Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000197828 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fak Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone (305) 634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

TATA HOLDINGS, LLC

Name Avai l abili ty	
Document Examiner	DCC
Updater	DCC
Updater Verifyer	DCC.
/.cl:nowledgoment	DCC
[™] P. Verifyer	DCC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

H 02:0.0 0 1 9 7,82.8.

ARTICLES OF ORGANIZATION

FOR

TATA HOLIDINGS, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

TATA HOLDINGS, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the Company is: 3896 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by manger(s) of the Company. The initial manager the Company are:

Graciela Guzman 3896 Biscayne Boulevard Miami, Florida 33137

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H 02 000197828

H 02.000197828

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TATA HOLDINGS, LLC.
- 2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN, ESO.

Greenberg Traurig, P.A.

1221 Brickell Avenue. Suite 2100

Florida street address (P.O. BOX NOT ACCEPTABLE)

Mizml, Florida 33131 CITY, STATE AND ZIP 02 SEP 13 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Flaving been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I om familiar with and accept the obligations of my position as registered agent.

SIONATURE

H 02:000197828

-2-