Division of Corporations

# 020000029833 Florida Department of State

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Fax Number : (850)205~0383

: CORPORATE CREATIONS INTERNATIONAL INC Account Name

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Madero 1323, LLC

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# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Madero 1323, LLC

### Article II. Address

The Company's street and mailing address is: Madero 1323, LLC 5558C Lakewood Circle Margate FL 33063 USA

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

George F. Vina 255 Alhambra Circle Suite 715 Coral Gables FL 33134

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# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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### Article V. Management

This will be a member-managed company. The name and address of each member is:

ERNESTO SANTOS ASTORINO 5558C Lakewood Circle Margate FL 33063 ANA LIA ASTORINO 5558C Lakewood Circle Margate FL 33063

## Article VI. Company Existence

The Company's existence shall begin effective as of November 7, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on November 7, 2002.

CORPORATE OREATIONS INTERNATIONAL INC.

Carlos A. Zarfaluqui, Vice Prosident

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Madero 1323, LLC

REGISTERED AGENT/OFFICE: George F. Vina 255 Alhambra Circle Suite 715

Coral Gables FL 33134

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GEORGE F. VINA

by C.A. Zarraluqui as attorney-in-fact

Date: November 7, 2002

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