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### Florida Department of State Division of Corporations Public Access System

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### LIMITED LIABILITY COMPANY

### marilu, llc

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 12, 2002

EMPIRE

SUBJECT: MARILU, LLC REF: W02000032358 MALANASCE DE NOVISION OF

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### . ++02000224755 ARTICLES OF ORGANIZATION FOR

#### MARILU, LLC

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I

The name of the limited liability company is MARILU, LLC (the "Company").

### ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 18181 NE 31 CT Unit 2609, Tower at Biscayne Cove, Avenura, Florida 33160.

### ARTICLE III INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (I) member. This number may be increased or decreased from time to time in accordance with the Company's bylaws but shall never be less than one. The name and address of the person who will serve on the initial board of director is:

Name		Address
Diana Golinsky	•	Alberti 135 Santa Fe, CP 3000
		Argentina

## ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the street address of the Company's registered agent in Florida are:

Leonardo F. Brito	
Name	—
1001 Brickell Bay Drive, Suite 2112	
Street Address	
Miami, FL 33131	
City, State Zip	$\overline{}$

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Having 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 bereby 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 am fumiliar with and accept the abbytions of my fusition as registered agent provide for in Florida Statutes Chapter 608.

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 12" day of Notaber 2002.

Leonardo F. Bri

### STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me personally appeared, Leonardo F. Brito, who is personally known to me, who is known to me to be the authorized representative of a member of the above limited liability company, who subscribed the above Articles of Organization, and who has freely and voluntarily acknowledged before me according to law that he made the same for the uses and purpose mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 1274 day of 1876 and 2002.

Notary



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