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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Florida Department of State

Division of Corporations Public Access System

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VISION OF CORPORATION

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : J.E. OYARCE & ASSOCIATES

Account Number : 119990000186 Phone : (305)324-2248 Fax Number : (305)324-4959

### LIMITED LIABILITY COMPANY

INDUSTRIAS SETO, L.L.C.

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Certificate of Status		1
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TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR INDUSTRIAS SETO, L.L.C.

## ARTICLE I

The name of the Limited Liability Company is INDUSTRIAS SETO, L.L.C.

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5750 West Flagler Street, Miami, Florida 33126.

#### ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

#### <u>ARTCLÉ IV</u> PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

### ARTICLE Y MANAGEMENT

The Limited Liability Company is to be managed by a Managing Members and the names and addresses of the Managing Members are Mario Jesus Sebastiani Benigni, Maximo Sebastiani and Noelia del Carmen Tovar Estanga, at 5750 West Flagler Street, Miami, Florida 33126.

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#### ARTICLE VI ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

## ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

Mario Jesus Sebastiani Benigni, Managing Member

Noelia dei Carmen Tovan Estanga, Managing Member

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is INDUSTRIAS SETO, L.L.C.

The name and address of the Registered Agent and office is:

Mario Jesus Sebastiani Benigni 5750 West Flagler Street Miami, Florida 33126

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 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 am familiar with and accept the obligations of my positions as Registered Agent.

MARIO JESUS SEBASTIANI BENIGNI

3/4/2003

DATE