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Fax Number : (850) 205-0383

From:
Account Name : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

LIMITED LIABILITY COMPANY

TPC LATIN AMERICA LLC

Certificate of Status	0
Certified Copy	1
Page Count	04 05
Estimated Charge	\$155.00

J. BRYAN JUL 25 2003



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

July 22, 2003

JORGE L. GURIAN P.A.

SUBJECT: TPC LATIN AMERICA LLC
REF: W03000020712

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.

LLC's do not have incorporators. Please remove this from the articles.

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**Articles of Organization for TPC LATIN AMERICA LLC
a Florida Limited Liability Company (FS § 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be TPC LATIN AMERICA LLC
2. Mailing Address. The mailing address and the street address of the principal office of the limited liability company shall be: 1111 Brickell Avenue, 11th Floor, Miami, Florida 33131.
3. Duration/Continuation. The period of this company's duration shall be *perpetual* unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
4. Managing Member: The name and address of the individual who will serve as managing member is as follows:
- Joaquin Rodriguez
1111 Brickell Avenue
11th Floor
Miami, FL 33133
5. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Jorge Gurian, 2100 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

6. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.

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7. Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.

8. Management of Company. The business of the Company shall be managed by the *Managing Member*. The name and address of the *Managing Member* is set forth above in Article 4.

IN WITNESS WHEREOF, the undersigned, through their authorized representative, have hereunto set their hands and seals this 17th day of July, 2003.



JORGE GURIAN
AUTHORIZED REPRESENTATIVE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 position as Registered Agent



JORGE GURIAN

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**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 A REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: TPC LATIN AMERICA LLC
2. The name and the Florida street address of the registered agent are:

Jorge Gurian
2100 Ponce De Leon Boulevard, Suite 600
Coral Gables, Florida 33134

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 position as registered agent.



JORGE GURIAN

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