

L030000 27838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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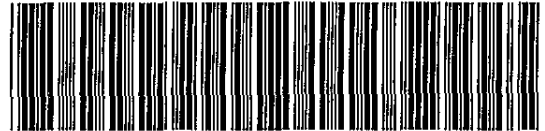
(Business Entity Name)

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03 JUL 29 PM 12:43  
DIVISION OF CORPORATION

FILED  
03 JUL 29 PM 2:07  
STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 185879 4331109

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 155.00

03 JUL 29 PM 2:07  
FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : July 29, 2003

ORDER TIME : 10:49 AM

ORDER NO. : 185879-005

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan  
Florida Crystals Corporation

Suite 200  
One North Clematis Street  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: NEW AZUCAR, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**NEW AZUCAR, LLC**

**Articles of Organization**

These Articles of Organization are being filed for the purpose of forming a Florida limited liability company under the Florida Limited Liability Company Act.

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JUL 29 PM 2:01  
TALLAHASSEE  
STATE  
FLORIDA

**Article I**

**Name.** The name of the limited liability company (the "Company") is New Azucar, LLC

**Article II**

**Address.** The mailing address and street address of the principal office of the Company is One North Clematis Street, Suite 200, West Palm Beach, FL 33401.

**Article III**

**Registered Agent and Registered Office.** The name and the Florida street address of the initial registered agent of the Company is Armando A. Tabernilla, One North Clematis Street, Suite 200, West Palm Beach, Florida 33401.

**Article IV**

**Management.** The Company is to be managed by its members and is, therefore, a member-managed company.

Executed this 28th day of July 2003.



Armando A. Tabernilla,  
Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NEW AZUCAR, LLC

**Certificate of Designation of Registered Agent and Registered Office**

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TALLAHASSEE, FLORIDA  
STATE SECRETARY OF REVENUE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the state of Florida.

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

Armando Tabernilla  
One North Clematis Street, Suite 200  
West Palm Beach, Florida 33401

*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 as provided in Chapter 608, F.S.*

Executed this 28th day of July 2003.

  
\_\_\_\_\_  
Armando A. Tabernilla