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CORPORATION SERVICE COMPANY" ACCOUNT NO. : 07210000032 REFERENCE: 185879 4331109 COST LIMIT : \$ 155.00 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

# NEW AZUCAR, LLC

# **Articles of Organization**

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

## 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

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