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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number (305)716-0346

Jehnet.

# LIMITED LIABILITY COMPANY

### IMPORT GALL, L.L.C.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: IMPORT GALL, L.L.C.

REF: W04000004646

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,

You failed to make the correction(s) requested in our previous letter.

You must list the registered agent's address in Article III.

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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### Articles of Organization

OF

IMPORT GALL, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act(Florida Statues Chapter 608).

### Article I-Name

The name of this limited liability company is:

IMPORT GALL, L.L.C.

### Article II-Address

The mailing address and street address of the Company's principal office is: 14300 SW 92 Street MIAMI, FL 33186

# OFEB-9 PH 1: 13

# Article III-Registered Agent and Office

The name of the Company's initial registered agent is

MARTA H GIL:

. The street address

of the Company's initial registered agent is;

14300 SW 92 ST. MIAMI, FL 33186

### Article IV-Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager-managed company.

The names and addresses of the managers of the company shall be:

NAME

**ADDRESS** 

GERMAN ADOLFO LOPEZ LIZCANO

CARRERA 29Nono 51-07 APT 1001

BUCARAMANGA, COLOMBIA

MARTHA LILIANA REY RIOS

CARRERA 29 No 51-07 APT 1001

BUCARAMANGA, COLOMBIA

### Article V-Member

The Limited Liability Company is to have one or more members.

The names and addresses of the members of the company shall be:

NAME

ADDRESS

GERMAN ADOLFO LOPEZ LIZCANO

CARRERA 29 No 51-07 APT 1001

BUCARAMANGA; = COLOMBIA

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The undersigned Member and/or Incorporator ha	e executed these Articles of Organization	
The undersigned Member and/or incorporator has effective as of the28th day ofJANHARY	2004	
Acceptance of Reg	istered Agent	
Having been named as registered agent and to accept service of process for		
IMPORT GALL, L.L.C.		
L.L.C. at the place designated in its Articles of Organization, 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 statues 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.		
Dated this 28+1day of JANUARY 2	004	
•	AND FILEE PHILEE PHILEE	