

**W4000014853**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY COMPANY  
GREEN LAND INVESTMENTS, LLC**

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

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**W4-14853**  
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FIFTH: The limited liability company shall have FOUR (4) Members:

Name: GUSTAVO LANG

Percentage of ownership: 25 %

Name: MARIO PISSINIS

Percentage of ownership: 25 %

Name: RAFAEL VERGES

Percentage of ownership: 25 %

Name: MARCELO MACINELLI

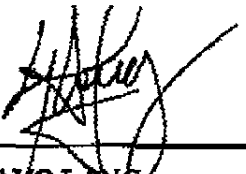
Percentage of ownership: 25 %

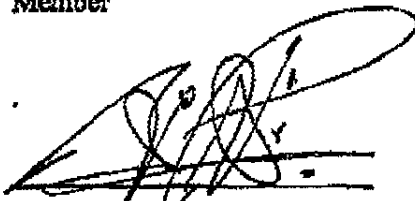
SIXTH: This limited liability company shall be member-managed and will have one managing-member, GUSTAVO LANG.


SEVENTH: The name and mailing address of the company's registered agent is GRISALES & JACOBS, LLP whose mailing address is 1911 Harrison Street, Hollywood, Florida


IN WITNESS WHEREOF, I have hereunto subscribed my name this February day of 2004.

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\_\_\_\_\_  
GUSTAVO LANG  
Member

  
\_\_\_\_\_  
MARIO PISSINIS  
By:  
Member

  
\_\_\_\_\_  
MARCELO MANCINELLI  
Member

  
\_\_\_\_\_  
RAFAEL VERGES  
By:  
Member

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TALLAHASSEE, FLORIDA

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### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida 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 GREEN LAND INVESTMENTS, LLC
2. The name of the registered agent is GRISALES & JACOBS, LLP
3. The address of the registered agent/registered office is 1911 Harrison Street, Florida 33020

### Acceptance

Having been named as registered agent and designated to accept service of process for the above 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 provision 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.

By:

For the Company

Date:

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