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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

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**LIMITED LIABILITY COMPANY**

**polimaster usa, l.l.c.**

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ARTICLES OF ORGANIZATION  
FOR  
POLIMATER USA, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - NAME

The name of the Limited Liability Company is:

POLIMATER USA, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

11403 NW 51 Lane, Miami, Florida 3317

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Lisette Pie Salazar, Esq.  
260 Crandon Blvd., Suite 48  
Key Biscayne, Florida 33149

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 for in Chapter 608, F.S.

  
Lisette Pie Salazar, Esq.

This instrument prepared by:  
Lisette Pie Salazar, Esq.  
Florida Bar No. 0977410  
260 Crandon Blvd., Suite 48  
Key Biscayne, Florida 33149

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ARTICLE IV - MANAGEMENT

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The Limited Liability Company is to be managed by two managers and is, therefore, a manager-managed company. The names and address of the persons who will serve as the initial Managers are:

Cynthia Monica Marrot  
11403 NW 51 Lane  
Miami, FL 33178

Jorge A. Marrot  
11403 NW 51 Lane  
Miami, FL 33178

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TALLAHASSEE, FLORIDA



Lisette Pie Salazar, Esq.  
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.)

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