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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ESPINA HYDRAULIC WORKS USA, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
ESPINA HYDRAULIC WORKS USA, LLC**

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04 SEP - 1 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the limited liability company ("Company") is:

**ESPINA HYDRAULIC WORKS USA, LLC**

**ARTICLE II**

The mailing and street address of the Company's principal office is:  
2655 Le Jeune Road, Suite 716, Coral Gables, Florida 33134

**ARTICLE III-DURATION**

The period of duration of the Company is perpetual beginning on the date these  
Articles of Organization are filed by the Florida Department of State

**ARTICLE IV-REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is  
**LUIS ANTONIO GONZALEZ ESPINA**

The address of Company's registered office in Florida is  
2655 Le Jeune Road, Suite 716, Coral Gables, Florida 33134

**ARTICLE V-MANAGEMENT**

The company is to be managed by the members.  
The managing members are identified as follows:

**LUIS ANTONIO GONZALEZ ESPINA/President**  
2655 Le Jeune Road, Suite 716, Coral Gables, Florida 33134

## **ARTICLE VI-ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## **ARTICLE VII-CONTINUATION OF BUSINESS**

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company.

## **ARTICLE VIII-ADDITIONAL PROVISION**

The power to adopt, alter, amend, repeal the regulations of the Company is vested entirely in the managing members listed in Article V.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

**LUISA ANTONIO GONZALEZ ESPINA/President**  
2655 Le Jeune Road, Suite 716, Coral Gables, Florida 33134

**IN WITNESS WHEREOF**, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida on this 26<sup>th</sup> day of the month of August of 2004.

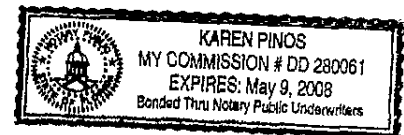
**ESPINA HYDRAULIC WORKS USA, LLC**

  
\_\_\_\_\_  
**LUIS ANTONIO GONZALEZ ESPINA/President**

STATE OF FLORIDA                     )  
                                                  )  
COUNTY OF MIAMI-DADE            )

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, on this 26<sup>th</sup> day of the month of August of 2004, by LUIS ANTONIO GONZALEZ ESPINA, who are well known to me to be the persons who prepared this document for the purposes described therein. .

  
Notary Public of the State of Florida  
Stamp



**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes Section 608-415 or 608.507, the undersigned Limited Liability Company submits the following statements in designation the registered office/registered agent, in the State of Florida:

1. The name of the Limited Liability Company is:  
**ESPINA HYDRAULIC WORKS USA, LLC**
2. The name and address of the registered agent and office is:  
**LUIS ANTONIO GONZALEZ ESPINA**  
2655 Le Jeune Road, Suite 716, Coral Gables, Florida 33134

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

Dated this August 26, 2004

  
LUIS ANTONIO GONZALEZ ESPINA