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# LIMITED LIABILITY COMPANY

## PICHINCHA LLC

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#### ARTICLES OF ORGANIZATION

OF

### PICHINCHA LLC

## **ARTICLE I**

## Name

The name of this limited liability company is PICHINCHA LLC (hereinafter "the Company").

## ARTICLE II

#### Address

The mailing address of the Company's principal office is 2665 South Bayshere Drive, Suite 703, Miami, Florida 33133.

## ARTICLE III

## Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

## ARTICLE IV

## Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent's of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miarni, Florida 33133

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## <u>ARTICLE</u> V

## Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fia. Stat., as amended and supplemented.

#### Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

> Timothy D. Richards 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

#### ARTICLE VII

#### Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The following individuals shall be the initial managers:

> Clemente Vallejo Carlos Serrano Jose Autonio Barahona

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

imothy D. Richards, Authorized Representative

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## **ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this \_\_\_\_\_ day of October, 2004.

Timothy D. Richards

STATE OF FLORIDA

) ) SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Timothy D. Richards, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 27 day of October, 2004.

STATE OF FLORIDA AT LARGE

My Commission Expires:



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**ECFS** 

## ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of PICHINCHA LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this \_\_\_\_\_\_\_ day of October, 2004.

Timothy D. Richards, President World Corporate Services, Inc.

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