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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

LIMITED LIABILITY COMPANY

PRODUCCIONES EL COFRE USA, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Electronic Filing Menu

Corporate Filing

Public Access Help

P.2

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILIT COMPANY

OF

PRODUCCIONES EL COFRE USA, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

PRODUCCIONES EL COFRE USA, LLC.

ARTICLE II - ADDRESS

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

12010 SW 10 TERR MIAM!, FL 33184

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS SIGNATURE:

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

ARTURO J. VALBUENA

12010 SW 10 TERR
Florida street address (P.O.BOX NOT acceptable)

MIAMI, FL. 33184 City, State, and Zip

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H0500000 1004 3

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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..

REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

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

ARTURO J. VALBUENA 12010 SW 10 TERR MIAMI, FL 33184 MANAGER

JOSE GUILLERMO VALBUENA 12010 SW 10 TERR MIAMI, FL 33184 MANAGER

CARMEN CECILIA PIAR 12010 SW 10 TERR MIAMI, FL 33184 MANAGER

(An additional article must be added if an effective date is requested

Signature of a member or an 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.)

ARTURO J. VALBUENA
Typed or printed name of signee

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