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Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

bolero (u.s.a.), l.l.c.

Certificate of Status

Certified Copy

1

Page Count

02

Estimated Charge

\$155.00





ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: BOLERO (U.S.A.), L.L.C.

ARTICLE II - ADDRESS;

The mailing address and street address of the principal office of the limited Liability Company is 16400 Collins Avenue, Suite # 2045, Miami Beach, FL 33160.

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

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

LARRY J. BEHAR, P.A. 888 Southeast Third Avenue Suite # 400 Fort Lauderdale, Florida 33316

PAUL DESLAURIERS

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..

Larry J. Behar, Registered Agent	TÀIL.	001
ARTICLE IV: MANAGEMENT (Check box if applicable)	į	
V The Limited Liability Company is to be managed by one manager managers and is, therefore, a manager - managed company.		ම වර
(An additional acticle must be added if an effective date is requested). Paul Deslauriers, Manager - member	A I	Ü
(In accordance with section 608.408(3), Florida Statutes, the execution of this documen constitutes an affirmation under the penalties of perjury that the facts stated herein are to	t :rue.)	

Typed or printed name of signee

H05000009070