

Division of Corporations Public Access System

2005 JUL -1 A 9: 36

Electronic Filing Cover Sheet

SECREMAN OF STATE AT TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000161541 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

LIMITED LIABILITY COMPANY

formosa usa, llc.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$155.00

Plackrepic Filing Manu.

COMPOSATE FILIPO

Rublic Access Halo

JUL-01-2005 12:00

HO5000161541

P.02/03

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE TALLAHASSES, FLORIDA ARTICLE I - Name: The name of the Limited Liability Company is: FORMOSA USA, LLC. ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Mailing Address: Principal Office Address: 10831 N.W. 51st Trail 10831 N W, 51st Trail Doral, Florida 33178 Doral, Florida 83178 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are: Julio C. Barbosa, Esq. Name 121 Alhambra Pisza - 10th Floor Florida stroet address (P.O. Box NOT acceptable) Coral Gables 33134 City, State, and Zip

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

(CONTINUED)

Page 1 of 2

H05000161541

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:		FILED
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	SECKE LARY DE STATE
MGR - Manager	Pedro L. Orozco	: TALLAHASSEE. FLURIDA
	10831 N.W. 51st Trail	
	Doral, Florida 33178	<u> </u>
MGRM	Formosa SA	
	Via Pioda 4	
	6900 Lugano - Switzelrand	<u> </u>
MGRM	Green hy, LLC	•
	10831 N.W. 51st Treil	<u>: </u>
	Doral, Florida 33178	
		•
		——————————————————————————————————————
(Use attachment if necessary)		
NOTE: An additional article must b	e added if an effective date is request	ted.

Signature of appember 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.)

Julio C. Barbosa, Esquire
Typed or printed name of signoo

Filian Peer:

REQUIRED SIGNATURE:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

H05000161541