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Division of Corporations

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Fax Number : (850) 205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY  
MARCO RECA MARINE SERVICES, L.L.C.

2005 JUL -5 A 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV – Management (Check if applicable)**

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

(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)

Sergio de Varona  
Typed or printed name of signer

MANAGING MEMBERS

ADDRESS

Juan M. Marco Hernandez (50 Units)

2717 Ponce de Leon Blvd.  
Coral Gables, FL 33134

Alba M. Recasdo de Marco (50 Units)

2717 Ponce de Leon Blvd.  
Coral Gables, FL 33134

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