

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000183597 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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

LIMITED LIABILITY COMPANY

COLTERRA USA LLC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED
05 AUG - 1 PM 1:00
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000183597 3

ARTICLES OF ORGANIZATION

OF

COLTERRA USA LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: COLTERRA USA LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 2325 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134. The Board of Managers may from time to time move the principal office to another address in Florida.

H05000183597 3

H05000183597 3

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That COLTERRA USA LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates JOSE DE LA TORRIENTE, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2325 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The Initial Managers shall be MANUEL MENENDEZ, JOSE DE LA TORRIENTE and OVIDIO GIBERGA of 2325 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the manager in Miami-Dade County, State of Florida, this 1st day of August, 2005

The Manager,


JOSE DE LA TORRIENTE

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, JOSE DE LA TORRIENTE, the Manager of COLTERRA USA LLC, for and on behalf of the entity, who is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

FL DRIVERS LICENSE # D436-425-36-176-0

WITNESS my hand and seal at Miami-Dade County, Florida this 1st day of August, 2005.



Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

H05000183597 3

H05000183597 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That COLTERRA USA LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates JOSE DE LA TORRIENTE, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2325 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT



JOSE DE LA TORRIENTE

August 1st, 2005

H05000193597 3