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.

(((H05000234369 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 : STEEL HECTOR & DAVIS

Account Number : 071541002004 Phone : (305)577-4726 Fax Number : (305)577-7001

F-831

SOCT -4 M. T. SH. OSOCT -4 M. T. SH. OSOCT -4 M. T. SH. OSOCT -4 M. T. SH.

LIMITED LIABILITY COMPANY

BLACKHAWK (PARAGUAY) LLC

Certificate of Status	0
Certified Copy	1 ,
Page Count	3
Estimated Charge	\$155.00

Electronic Filing Manu.

Conporate Filing,

Public Access Help

H05000234369 3

ARTICLES OF ORGANIZATION

OF

BLACKHAWK (PARAGUAY) LLC

These Articles of Organization of BLACKHAWK (PARAGUAY) LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the members to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I NAME

The name of the limited liability company formed hereby is BLACKHAWK (PARAGUAY) LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1030 Wallace Drive, Delray Beach, Florida 33444 U.S.A.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is Blackhawk, Inc., 1030 Wallace Drive, Delray Beach, Florida 33444 U.S.A.

ARTICLE IV MANAGEMENT

The Company is to be managed by its Members as set forth in its Operating Agreement and is therefore a member managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 29 day of September, 2005.

By:

Name: Phillip Bailley, Esq., Member Authorized Representative of Blackhawk, Inc.

Name: Francisco Ignacio Giubi Torres, Member Authorized Representative of Yrendague SA (In accordance with section 608.408(3), Ptoridu Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are trus).

._____

MIA2001 414984v1

H05000234369 3

T-948 P.803 H05000234369 3

ARTICLES OF ORGANIZATION

OF

BLACKHAWK (PARAGUAY) LLC

These Articles of Organization of BLACKHAWK (PARAGUAY) LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the members to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I

The name of the limited liability company formed hereby is BLACKHAWK (PARAGUAY) LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1039 Wallace Drive, Delray Beach, Florida 33444 U.S.A.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is Blackhawk, Inc., 1030 Wallace Drive, Delray Beach, Florida 33444 U.S.A.

ARTICLE IV MANAGEMENT

The Company is to be managed by its Members as set forth in its Operating Agreement and is therefore a member managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the day of September, 2005.

Name: Phillip Baliley, Esq., Member
Authorized Representative of Blackhawk, Inc.

By:

Name: Francisco Ignacio Giubi Torres, Member
Authorized Representative of Yrendague SA
(In accordance with section 608.408/3), Florida Santess, the execution of this
document constitutes an affirmation under the penalties of perjuty that the facts

MTA2001 414984vt

H05000234369 3

7-949 P.004

F-831

H05000234369 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA THE UNDERSIGNED LIMITED LIABILITY COMPANY STATUTES. SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- The name of the limited liability company is BLACKHAWK (1)(PARAGUAY) LLC.
- The name of the Florida street address of the registered agent and office are: (2)

Blackhawk, Inc. 1030 Wallace Drive Delray Beach, FL 33444 U.S.A.

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 the 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 in Chapter 608, F.S.

BLACKHAWK, INC.

From-SSD

05:16pm

10-03-05

Phillip Bulley, Esq.

Date: September 29, 2005