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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017
Phone : (305)485-9300

Fax Number : (305)485-1098

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# LIMITED LIABILITY COMPANY

CAL INVESTMENTS USA, LLC.

Certificate of Status	1
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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILIT COMPANY

**OF** 

## CAL INVESTMENTS USA, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

CAL INVESTMENTS USA, LLC.

**ARTICLE II - ADDRESS** 

The mailing address and street address of the principal office of the Limited Liability Company is:

191 SW PALM DR UNIT 207 PORT ST LUCIE, FL. 34986

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

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

#### **ANDRES LOPEZ**

### 191 SW PALM DR UNIT 207

Florida street address (P.O.BOX NOT acceptable)

PORT ST LUCIE, FL. 34986 City, State, and Zip

Derriz & Giraldo P.A. 4080 GW 84 Ave Niami, Fl. 33155 (305) 485 9300.

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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

#### ARTICLE IV- MANAGEMENT

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

ANDRES LOPEZ 191 SW PALM DR UNIT 207 PORT ST LUCIE, FL. 34986

MANAGER

CARLOS CASTANEDA 191 SW PALM DR UNIT 207 PORT ST LUCIE, FL. 34986

MANAGER

05 OCT 21 AM IO: OF TALLAHASSEE, FLORI

CAMILO ALVARADO 191 SW PALM DR UNIT 207 PORT ST LUCIE, FL. 34986

MANAGER

(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.)

ANDRES LOPEZ
Typed or printed name of signee

THIS ORGANIZATION WILL START OPERATING ON JANUARY 18T, 2006.

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