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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF ORGANIZATION OF JELUZ USA LLC

ARTICLE I NAME

The name of the limited liability company shall be: JELUZ USA LLC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1032 Washington St, Hollywood, Florida 33019.

## ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Louis Terminello, 2700 SW 37 Ave, Miami, Florida 33133. Located in the County of Dade.

#### ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

### ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Oscar Montalvo, 1032 Washington St, Hollywood, Florida 33019

Business Filings Incorporated, Organizer Mark Schiff, AVP Authorized Representative Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200, Madison, WI 53717 (608) 827-5300

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTESNOV 23 A 11: 53 THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN SECRETARY OF STATE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE LLAHASSEE, FLORIDA STATE OF FLORIDA.

The name of the limited liability company is: JELUZ USA LLC

The name and address of the registered agent and office is Louis Terminello, 2700 SW 37 Ave, Miami, Florida 33133. Located in the County of Dade.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Louis Terminello

Date: November 14, 2005

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