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FAX NO

P. 01/03

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EDELL F. MATTHEWS, JR., P.A.
Account Number : 120020000110
Phone : (850) 432-1300
Fax Number : (850) 438-4244

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06 MAY 23 AM 7:48

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Cinco Amigos USA, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
CINCO AMIGOS USA, LLC**

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

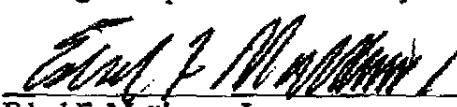
Cinco Amigos USA, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Edsel F. Matthews, Jr..

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. If 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.


Edsel F. Matthews, Jr.

FIFTH: The mailing address and principal office of the Limited Liability Company is 308 South Jefferson Street, Pensacola, Florida 32502.

SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member are: M. Alan Brock, having an address at 308 South Jefferson Street, Pensacola, Florida 32502

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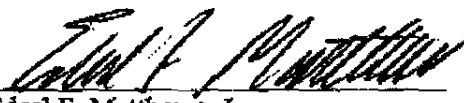
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SEVENTH: The name and business address of the Organizer of the Limited Liability Company are:
Edsel F. Matthews, Jr., 308 South Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of
Organization on May 23, 2006.


Edsel F. Matthews, Jr.
Organizer

STATE OF FLORIDA, COUNTY OF ESCAMBIA, ss.

The foregoing instrument was acknowledged before me on the 23rd day of May, 2006,
by Edsel F. Matthews, Jr..


Notary Public
My commission expires on

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced:

LORI CARPENTER LANDRUM
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires Oct. 27, 2006
Comm. No. DD181211

Return to:

Edsel F. Matthews, Jr., Esq.
308 South Jefferson Street
Pensacola, Florida 32502

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TALLAHASSEE, FLORIDA

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