

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 : (305)633-9696 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

spinlock international, l.l.c.

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ARTICLES OF ORGANIZATION

OF

SPINLOCK INTERNATIONAL, L.L.C.

a Florida Limited Liability Company

ARTICLE I NAME

The name of this Limited Liability Company is

SPINLOCK INTERNATIONAL, L.L.C., (the "Company")

ARTICLE II PURPOSE

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III ADDRESS

The mailing and street address of the Company's principal place of business is 10730 5.W. 146 Avenue, Miami, Florida 33186.

Prepared by: JESUS F. BUJAN, ESQUIRE 782 N.W. Lejeune Road, Suite 530 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 401560

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ARTICLE IV

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on 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, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the members by a decision of the mayority. The members shall have the power and the authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI

The names and addresses of the initial members are as follows:

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DIEGO L. MELLA 10730 S.W. 146 Avenue Miami, Florida 33186

> JUAN CARLOS DORFMAN 10730 S.W. 146 Avenue Miami, Florida 33186

GILBERTO LACAYO 10730 S.W. 146 Avenue Miami, Florida 33186

JORGE L. ARRIZURIETA 10730 S.W. 146 Avenue Miami, Florida 33186 article for employed and all all

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人名 经证券 经产行 经收帐款

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DR. DANIEL PUSIOL 10730 S.W. 146 Avenue Miami, Florida 33186

TED E. KTEILY 10730 S.W. 146 Avenue Miami, Florida 33186

FRANK CASTILLO 10730 S.W. 146 Avenue Miami, Florida 33186

ARTICLE VII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE VIII MEMBER VOTING

- A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE IX ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE X AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

ARTICLE XI INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 10730 S.W. 146 Avenue, Miami, Florida 33186. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as DIEGO L. MELLA. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 12 th day of JANUARY ______, 2007.

DIEGO L. MELLA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF THE SPINLOCK INTERNATIONAL, L.L.C.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SPINLOCK INTERNATIONAL, L.L.C.

2. The name and address of the registered agent and office is:

DIEGO L. MELLA 10730 S.W. 146 Avenue Miami, Florida 33186

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 control of 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.

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DIEGO L. MELLA

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