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FLORIDA/FOREIGN LIMITED LIABILITY CO.

POLOS CREAM HELADERIAS, LLC

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

POLOS CREAM HELADERIAS, LLC

ARTICLE II - Address:

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

**9447 FONTAINE BLEAU BLVD APT. 211
MIAMI, FL. 33172**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - REGISTERED AGENT

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

**JOSE CARDOZO
9447 FONTAINE BLEAU BLVD APT. 211
MIAMI, FL. 33172**

ACKNOWLEDGMENT:

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, thereby 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 - **JOSE CARDOZO**

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ARTICLE V - Management:

The Limited Liability Company is to be managed by a member and the name and address of the managing member is:

JOSE CARDOZO
9447 FONTAINE BLEAU BLVD APT. 211
MIAMI, FL. 33172

ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Approved by all members.

ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business 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 in the limited liability company shall be:

The members have the right to continue operation upon the retirement of any member.

Every member upon the sale for cash of a membership shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


JOSE CARDOZO, Managing Member 7/30/07

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