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Florida Department of State
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To:
 Division of Corporations
 Fax Number : (850)205-0383

From:
 Account Name : THE FLORIDA COMPANY
 Account Number : 120060000001
 Phone : (608)827-5300
 Fax Number : (608)824-0405

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SERIVA INTERNATIONAL LLC

Certificate of Status	1
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FAX AUDIT # **H07000218305 3**

**ARTICLES OF ORGANIZATION
OF
SERIVA INTERNATIONAL LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **SERIVA INTERNATIONAL LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 18851 NE 29th Avenue, Aventura, Florida 33180.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960, located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Seriva Holdings International Inc., 18851 NE 29th Avenue, Aventura, Florida 33180
Serivarsa S.A., 18851 NE 29th Avenue, Aventura, Florida 33180



The Florida Incorporating Company, Organizer
Mark Williams, Asst. Vice President.
Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8025 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

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FAX AUDIT # **H07000218305 3**


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **SERIVA INTERNATIONAL LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

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: 
Mark Williams, Asst. Vice President
Business Filings Incorporated

Date: August 30, 2007

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