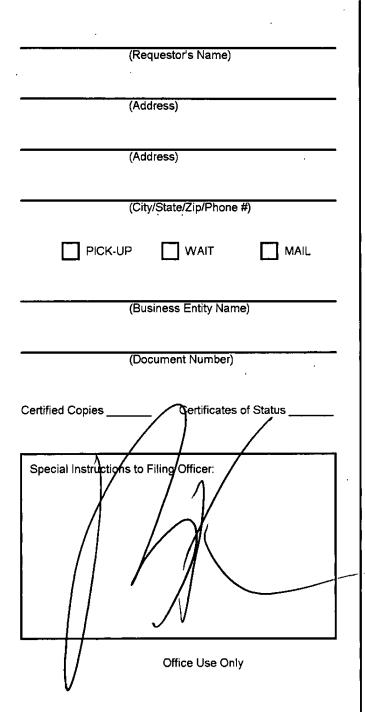
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DEFENTATIONS

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Annual Reports

Fictitious Name

Reinstatement

Name Reservation

UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

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September 27, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S);

Superlatina, LLC

	ויים אין אין	
	Filing Evidence	Type of Document
	□ Plain/Confirmation Copy	□ Certificate of Status
	☑ Certified Copy	☑ Certificate of Good Standing
		☐ Articles Only
	Date and Date and	□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	☐ Fictitious Name Certificate
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
1	OTHER FILINGS	REGISTRATION/OUALIFICATION

Foreign

Limited Liability

Reinstatement

Trademark

Other

# ARTICLES OF ORGANIZATION OF

## ARTICLE I

OT SEP CHANGE OF STATE OF STAT The name of this Limited Liability Company shall be SUPERLATINA, LLC (the "Company"

### **ARTICLE II** PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146 and such other place or places as the members from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables FL 33146.

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

> Carlos A. Castellanos 1500 San Remo Avenue. Suite 125 Coral Gables, FL 33146

## ARTICLE Y PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 21 day of September, 2007, effective upon filing same with the Florida Department of State.

SUPERLAPINA LLC

BY:

Jose Mariez, Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

SUPERLATINA, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Jose L. Nuñez, Vice President

Date: September 21, 2007

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