

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L07000115144  
FILED 8:00 AM  
November 14, 2007  
Sec. Of State  
Isellers**

**Article I**

The name of the Limited Liability Company is:  
REFERCA USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2893 EXECUTIVE PARK DRIVE  
SUITE 304  
WESTON, FL. US 33331

The mailing address of the Limited Liability Company is:  
2893 EXECUTIVE PARK DRIVE  
SUITE 304  
WESTON, FL. US 33331

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
DAVID J. HART, P.A.  
21 SE 1ST AVENUE  
10TH FLOOR  
MIAMI, FL. 33131

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. 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.

Registered Agent Signature: DAVID J. HART, ESQ

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
CARLOS FERNANDEZ  
2625 EXECUTIVE PARK DRIVE, SUITE 5  
WESTON, FL. 33331 US

Title: MGRM  
FRANCISCO J FERNANDEZ  
C/O DAVID J. HART, PA - 21 SE 1 AVE, 10 FL  
MIAMI, FL. 33131 US

Title: MGRM  
EDUARDO FERNANDEZ  
C/O DAVID J. HART, PA - 21 SE 1 AVE, 10 FL  
MIAMI, FL. 33131 US

Title: MGRM  
FERNANDO FERNANDEZ  
C/O DAVID J. HART, PA - 21 SE 1 AVE, 10 FL  
MIAMI, FL. 33131 US

## **Article VI**

The effective date for this Limited Liability Company shall be:

11/14/2007

Signature of member or an authorized representative of a member

Signature: DAVID J. HART, ESQ.

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