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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

2008 FEB 29 A 10:46
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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Highlight Export USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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EXAMIN

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is **Highlight Export USA, LLC**

ARTICLE II - ADDRESS

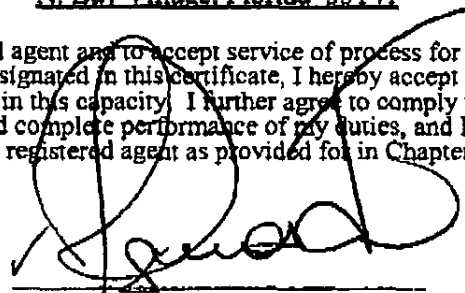
The mailing address and street address of the principal office of the Limited Liability Company is:
1440 John F. Kennedy Causeway
North Bay Village, FL 33141

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

Julio C. Filgueiras, Jr.
1440 John F. Kennedy Causeway #406
N. Bay Village, Florida 33141

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 as provided for in Chapter 608, F.S.


Julio C. Filgueiras, Jr.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

(An additional article must be added if an effective date is requested.)

✓ 
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Marcos R. Mello

Filing Fees:
\$100.00 Filing Fee for Articles of Organization
25.00 Designation of Registered Agent
30.00 Certified Copy (Optional)
5.00 Certificate of Status (Optional)

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MANAGERS OF:

Highlight Export USA, LLC

Marcos R. Mello
1440 John F. Kennedy Causeway - Suite 406
N. Bay Village, FL 33141

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