# Electronic Articles of Organization For Florida Limited Liability Company

L08000038462 FILED 8:00 AM April 16, 2008 Sec. Of State gmcleod

#### **Article I**

The name of the Limited Liability Company is: LUBECA INTERNATIONAL LLC

#### **Article II**

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

7741 NW 114 PATH DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

7741 NW 114 PATH DORAL, FL. US 33178

#### **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:

PTM SERVICES INC. 701 BRICKELL KEY BLVD. # 1510 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: FRANK DE MARCHENA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM THOMAS HACKER 7741 NW 114 PATH DORAL, FL. 33178 US

Title: MGRM LUISA O CASTRILLO DE HACKER 7741 NW 114 PATH DORAL, FL. 33178 US

Signature of member or an authorized representative of a member

Signature: FRANK DE MARCHENA

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