

L08000039099

(Requestor's Name)

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(City/State/Zip/Phone #)

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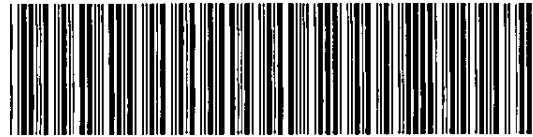
(Business Entity Name)

(Document Number)

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EXAMINER

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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAYERA USA, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
MAYFRA USA, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: MAYFRA U.S.A., LLC

ARTICLE II - Address:

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

6799 Via Regina
Boca Raton, FL 33433

ARTICLE III – The officers of the Company are:

President: Mario Christian Selman Kerestedjian

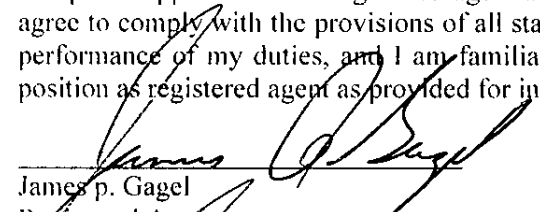
Secretary: Maria Soledad Gonzalez Quitral

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

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

James P. Gagel
150 Alhambra Circle Suite 1270
Coral Gables, FL 33134

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.


James p. Gagel
Registered Agent

Date: April 15, 2008


James P. Gagel
Authorized Representative

Date: April 15, 2007

The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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