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# ARTICLES OF ORGANIZATION OF TERRA FORTE COFFEE COMPANY, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

## NAME

The name of the limited liability company is Terra Forte Coffee Company, LLC (the "Company").

#### ARTICLE II

# **ADDRESS**

The principal office and mailing address of the Company is:

5150 S.W. 48 Way Bay 609 Davie, Florida 33314

# ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 5150 S.W. 48 Way Bay 609, Davie, Florida 333114 as the street address of the initial registered office of the Company and names Christian Wolthers as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By: ROJAS & STANHAM, LLP Nicholas Stanham, Esq. Florida Bar No.: 0038822 520 Brickell Key Driva, Suite O-301 Minnti, Florida 33151 Telephone: (305) 374-3800 2008 KAY 12 AM 8: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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#### ARTICLE IV

# **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successor(s) are duly elected and qualified, shall be:

Francisco Carlos Godoy Bueno Antonio Jose Figueiredo Costa Carlos Macedo Soares Ritischer

# ARTICLE V

### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) is accordance with the Company's Operating Agreement, or (ii) by the written agreement of majority of ownership interest.

#### ARTICLE VI

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the States of Florida.

#### ARTICLE VII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII

# OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Mombers of the Company in the manner set forth in the Operating Agreement of the Company.



IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1st day of May, 2008.

Nicholas Stanbarn

Duly Authorized Representative of a

Member

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Terra Forte Coffee Compan, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 1" day of May, 2008.

By: Christian Wolthers

05/08/08/

2008 MAY 12 AM 8: 23 SECRETARY OF STATE ANASSEE, FLORIDA