

Florida Department of State

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

BASIL U.S.A., LLC

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EXAMINER sans

8/27/2008

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# ARTICLES OF ORGANIZATION OF

#### BASIL U.S.A., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be BASIL U.S.A., LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is: 14761 SW 176 TERR, MIAMI FL. 33187.

#### ARTICLE III - DURATION

The company shall commence its existence of the date these articles of organization are filed by the Florida Department of State or on another effective date specified. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are: RUBEN MONCAYO, 14761 SW 176 TERR, MIAMI FL. 33187.

# ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Article IX.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

# ARTICLE VII – ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members when

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member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all/N/A/100% of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event, unless the business of the company is discontinued by majority / unanimous vote of the remaining members.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of the organization. The name and address of the initial managers of the company is <u>RUBEN MONCAYO</u>

The company shall be managed by the members in accordance with regulations or Operating Agreement adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

NAME

CAPITAL CONTRIBUTION ADDRESS

RUBEN MONCAYO 1,000.00

14761 SW 176 TERR. MIAMI, FL. 33187

IN WITNESS WHEREOF, the undersigned organizers have made and subscribe these articles of organization at Miami, Florida, on this 21 day of May, 2008.

RUBEN MONCAYO

Sworn to and subscribed before me on 08/26/2008 by Ruben Moncayo is personally known to me. Type of identification produce N/A

Notary Public, State of Florida.

MilAGROS C. GARCIA
Conimile DD0707037
Expires 9/2/2011
Findes Notary Assn., and

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SECRETARY OF STATE

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### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

RE: BASIL U.S.A., LLC

Having been made initial Registered Agent to accept service of process of the limited liability company at the initial registered office designated in these Articles of Organizations, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

RUBEN MONCAYO

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SECRETARY OF STATE