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Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

attico holdings usa, lle

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## ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY ATTICO HOLDINGS USA, LLC.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name

The name of the Limited Liability Company is: ATTICO HOLDINGS USA, LLC.

#### ARTICLE II - Address

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

Attico Holdings USA, LLC. C/o. Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd. Suite 301 Coral Gables, FL 33134

#### ARTICLE III - Registered Agent, Registered Office

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

Ernesto Sanchez, P.A.

Coral Gables, FL 33134

Ernesto Sanchez, Esq. 1313 Ponce de Leon Blvd. Suite 301 Coral Gables, FL 33134

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) 1313Ponce de Leon Boulevard, Suite 301

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#### ARTICLE IV - Management.

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

#### ARTICLE V - Additional Provisions

- 1. <u>Duration</u>. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
- 2. <u>Purpose.</u> This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

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Prepared iny: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313Ponce de Leon Boulevard, Suite 301
Coral Gables, FL 33134

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#### ARTICLE V I — Managers

The initial Managers of the Company shall be:

Name:

Address:

Title:

Elias Avelar

13015 S.W. 132nd Ave.

MANAGER

Miami, FL 33186

Daniel J. Coronado

13015 S.W. 132nd.Ave.

MANAGER

Miami, FL 33186

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this 10 day of September, 2008

> Ernssto Sanchez, Esq., Authorized Representative Florida Bar No. 349097

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Ernesto Sanchez, P.A.

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Coral Gables, FL 33134

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# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT OF ATTICO HOLDINGS USA, LLC

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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

Dated: September 10, 2008

Ernesto Sanchez, Esq., Registered Agen

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SECRETARY OF STATE

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