L080000 8727/

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Certified Copies Certificates of Status		

Office Use Only



800135415058

08 SEP 12 PH 1: 35 SECNETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED
08 SEP 12 AHIO: 47

JUSTINE TO STATE
JISTON OF CURPORATIONS
JISTON OF CURPORATIONS

B. KOHR

SEP 1 5 2008

EXAMINER



ABPARATION REPUISE COMPA	nv:
OULOUS SERVICE COMPA	
	ACCOUNT NO. : 072100000032
	REFERENCE: 719884 4336650
	AUTHORIZATION Spubleman
	COST LIMIT : \$ 190.00
ORDER DATE	: September 12, 2008
ORDER TIME	: 9:17 AM
ORDER NO.	: 719884-010
CUSTOMER NO	: 4336650
	DOMESTIC FILING
NAME	: CREDIT ANDORRA U.S., LLC
<u>XX</u> ARTI	CLES OF ORGANIZATION
PLEASE RETU	RN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

(2)XXX CERTIFIED COPY (1)XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 2949

ARTICLES OF ORGANIZATION OF CRÈDIT ANDORRÀ U.S., LLC

988 12 PM 1. 3

ARTICLE I NAME

The name of this limited liability company is CRÈDIT ANDORRÀ U.S., LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company is 777 Brickell Avenue, Suite 1201, Miami, Florida 33131.

ARTICLE III BUSINESS PURPOSE

The Company is being formed for the following purpose: (i) to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida; (ii) to generally have and exercise all powers, rights, and privileges necessary and incident to carrying out properly the objects herein mentioned; (iii) to do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

This Company shall have all the corporate powers enumerated in the Florida Limited Liability Company Act, as amended from time to time.

ARTICLE IV TERM OF EXISTENCE

The Company shall have perpetual existence unless sooner dissolved in accordance with the Florida Limited Liability Company Act, as amended from time to time. Accordingly, the members of the Company may continue the Company and the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or as otherwise set forth in the operating agreement of the Company.

ARTICLE V REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE VI MANAGER

The Company shall be managed by one or more managers. The name, title, and address of the initial managers of Company are:

<u>Title:</u>	Name and Address
MGR	Xavier Cornella 777 Brickell Avenue Miami, Florida 33131
MGR	Miguel Valls Roca 777 Brickell Avenue Miami, Florida 33131
MGR	David Betbesé 777 Brickell Avenue Miami, Florida 33131
MGR	Genís Ros Armengol 777 Brickell Avenue Miami, Florida 33131
MGR	José Antonio Monreal Hurtado 777 Brickell Avenue Miami, Florida 33131

ARTICLE VII AMENDMENTS

The Company, with the unanimous written consent of the members, shall have the right to amend or repeal any provisions contained in this Articles of Organization or any amendments

MIADMS/340206.3

2

hereto. Further, the power to adopt, alter, amend or repeal the Company's limited liability company regulations shall be vested in the Company's members.

ARTICLE VIII INDEMNIFICATION

The Company shall indemnify any and all of its members, officers, employees or agents or former officers, employees or agents or any person or persons who may have served at its request as an officer, employee or agent of another company, corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or her legal representative may be made a party or may be threatened to be made a party, by reason of her being or having been an officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any officer, employee or agent may be entitled as a matter of law or which she may be lawfully granted.

(Signature page to follow)

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this _______ day of September 2008.

Crèdit Andorra U.S. LLC:

José Antonio Monreal Hurtado, Manager

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for CRÈDIT ANDORRÀ U.S., LLC at the place designated in these Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

Registered Agent