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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CHINA TRES, LLC

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### ARTICLES OF ORGANIZATION OF

# SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CHINA TRES, LLC

These Articles of Organization of CHINA TRES, LLC (the "Company") have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

#### ARTICLE I Name

The name of the limited liability company formed hereby is CHINA TRES, LLC.

### ARTICLE II Principal Place of Business Address

The principal place of business address and mailing address of the Company is 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134

### ARTICLE III Mailing Address

The mailing address of the Company is 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134.

## ARTICLE IV Registered Agent and Registered Office

The name and the Florida street address of the registered agent and registered office of the Company is Registered Agent Corporate Services, Inc., 355 Alhambra Circle, Suite 801, Coral Gables, FL 33134.

#### ARTICLE V Management

The Company is to be managed by its Members as set forth in its Operating Agreement and is therefore a member-managed company.

Daniel Diaz Leyva

Authorized Representative of the Member

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

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the limited liability company is:

#### CHINA TRES, LLC 1

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

Registered Agent Corporate Services, Inc. 355 Alhambra Circle, Suite 801 Coral Gables, Florida 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 the 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 in Chapter 608, F.S.

REGISTERED AGENT CORPORATE SERVICES, INC.

Betsy Parenti, Assistant Secretary

Date: June #\_\_\_\_, 2009.

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