

08/05/2009 14:02

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RASCO REININGER

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EUROAMERICAN HOLDINGS AND INTERNATIONAL INVESTMENTS

Certificate of Status	1
Certified Copy	1
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S. HAWKES
AUG 6 2009
EXAMINER

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

EURO-AMERICAN HOLDINGS AND INTERNATIONAL INVESTMENTS LLC

ARTICLE II. - Address

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

c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Miami Corporate Systems, LLC.
283 Catalonia Avenue, 2nd Floor
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 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 for in Chapter 608, F.S.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC.

Salomon B. Esquenazi, Manager

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This instrument was prepared by:

Salomón B. Esquenazi, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave. 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

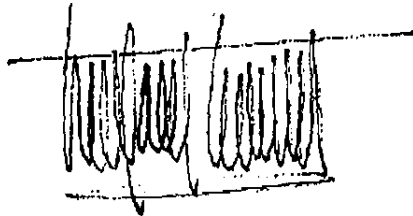
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ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who is to serve as initial manager is:

Jose Maria Núñez-Gallego
Rúa Colón 33-35, 4º A-B
36.201 - Vigo - Pontevedra
Spain



Signature of a member or authorized representative of a 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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TALLAHASSEE, FLORIDA

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Audit No.: H09000176836 3
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100