

L09000087611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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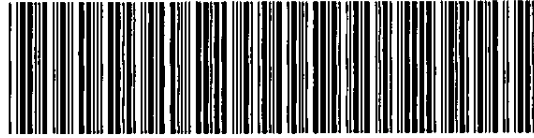
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/11/09--01001--015 \*\*155.00

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09 SEP 10 PM 4:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 SEP 10 AM 9:20  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

SEP 11 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 09-10-2009

REF. #: 000661.110692

CORP. NAME: TERRA WORLD TRADE LLC

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DIVISION OF CORPORATIONS  
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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 531709 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
TERRA WORLD TRADE LLC**

The undersigned, an authorized natural person, for the purpose of forming a Limited Liability Company, under the provisions and subject to the requirements of Chapter 608, Florida Statutes, hereby certifies that:

1. The name of the Limited Liability Company is **TERRA WORLD TRADE LLC**
2. The mailing address and street address of the principal office of the Limited Liability Company is:  
200 East Las Olas Blvd.  
Suite 2050  
Fort Lauderdale, FL 33301  
Broward County
3. The name and Florida street address of the Registered Agent and Registered Office are:  
**Graham Dunn, 200 East Las Olas Blvd., Suite 2050, Fort Lauderdale, FL 33301**

*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.*

Graham J. Dunn

  
\_\_\_\_\_  
Graham J. Dunn

4. The names and addresses of the initial Member and Managers are as follows:

<b>Name:</b>	<b>Address:</b>	<b>Title:</b>
Juan Andrés Hinestrosa	200 East Las Olas Blvd. Suite 2050 Fort Lauderdale, FL 33301	Member
Juan Andrés Hinestrosa	200 East Las Olas Blvd. Suite 2050 Fort Lauderdale, FL 33301	Manager
Luis Alberto De Armas	200 East Las Olas Blvd. Suite 2050 Fort Lauderdale, FL 33301	Manager

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DIVISION OF CORPORATIONS  
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**Name:**  
Graham J. Dunn

**Address:**  
200 East Las Olas Blvd.  
Suite 2050  
Fort Lauderdale, FL 33301

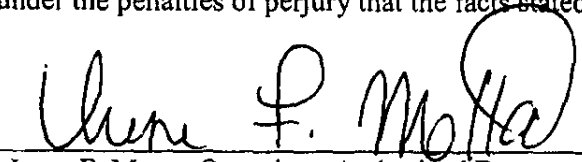
**Title:**  
Manager

5. The limited liability company will be organized for any and all purposes permitted under Florida law, including but not limited to: Supplier of agricultural commodities, specialized in the sale, international transport and logistic storage of products. The product range includes grains and cereals, fats and oils, sugar, oilseeds, pulses, sugar cane molasses and dairy products.
6. The company shall, to the fullest extent legally permissible, indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, member or officer of the company. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

In addition, the personal liability of all of the managers and members of the company is hereby eliminated to the fullest extent allowed by law.

The undersigned represents that he is authorized to sign this Certificate on behalf of the Members of the Limited Liability Company and that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Signature:

  
Irene F. Motta, Organizer, Authorized Representative

Date: September 10, 2009

**TERRA WORLD TRADE INC.**

1111 Brickell Avenue, 11<sup>th</sup> Floor,  
Miami Florida, 33131

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**  
**P O Box 6327**  
**Tallahassee, Florida 32314**


Dear Sirs,

**RE: COMPANY INCORPORATION**

**TERRA WORLD TRADE INC.**, incorporated on the 27<sup>th</sup> day of August, 2007 hereby consents to the use of the name **TERRA WORLD TRADE LLC**, and any variation thereof applicable to the Department by the proposed body corporate, articles of incorporation for which are being filed

Dated at Barbados, this 10<sup>th</sup> day of September, 2009

TERRA WORLD TRADE INC.

By:   
Secretary

1111 Brickell Avenue, 11<sup>th</sup> Floor, Miami Florida, 33131