

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000100665
FILED 8:00 AM
October 19, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

LA VERA USA, LLC

Article II

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

4001 E. LAKE AVENUE
TAMPA, FLORIDA, . 33610

The mailing address of the Limited Liability Company is:

4001 E. LAKE AVENUE
TAMPA, FLORIDA, . 33610

Article III

The purpose for which this Limited Liability Company is organized is:

DISTRIBUTION OF ALOVERA BEVERAGES IN THE US AND ABROAD; ANY
AND ALL OTHER LAWFUL BUSINESS.

Article IV

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

SUHAIL RIFAIE
11906 N. 53RD STREET
TAMPA, FL. 33617

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.

Registered Agent Signature: SUHAIL RIFAIE

Article V

The name and address of managing members/managers are:

Title: MGRM
COLONIAL GROCERS, INC.
4001 E. LAKE AVENUE
TAMPA, FL. 33610

Title: MGRM
COLONIAL BAY, LLC
4001 E. LAKE AVENUE
TAMPA, FL. 33610

Signature of member or an authorized representative of a member

Signature: SUHAIL RIFAIE

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