

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

L09000102882
FILED 8:00 AM
October 26, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
APHRIA CONSULTANCY U.S.A. LLC

Article II

The street address of the principal office of the Limited Liability Company is:
16554 SW 50 TERRACE
MIAMI, FL. 33185

The mailing address of the Limited Liability Company is:
16554 SW 50 TERRACE
MIAMI, FL. 33185

Article III

The purpose for which this Limited Liability Company is organized is:
INVESTMENT AND COMODITIS

Article IV

The name and Florida street address of the registered agent is:
JULIA M MUNIZ
16554 SW 50 TERRACE
MIAMI, FL. 33185

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: JULIA M MUNIZ

Article V

The name and address of managing members/managers are:

Title: PRES
LUIG A FIGUEREDO
16554 SW 50 TERRACE
MIAMI, FL. 33185

Title: V-PR
ROGER DUNN
AV LA ENCLADA 1202 DPTO 402
LIMA, PE. 33

Title: TREA
JULIA M MUNIZ
16554 SW 50 TERRACE
MIAMI, FL. 33185

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Article VI

The effective date for this Limited Liability Company shall be:

10/25/2009

Signature of member or an authorized representative of a member

Signature: JULIA M MUNIZ