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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
CONSOLIDADOS VENEZUELA CARACAS, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

J. BRYAN

FEB -1 2009

EXAMINER

H1 00000206623.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

CONSOLIDADOS VENEZUELA CARACAS, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

CONSOLIDADOS VENEZUELA CARACAS, LLC.

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ARTICLE II - ADDRESS

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

8586 NW 72 ST MIAMI, FL. 33166

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

CARLOS GUTIERREZ

8586 NW 72 ST

Florida street address (P.O.BOX NOT acceptable)

MIAMI, FL. 33166

City, State, and Zip

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

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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'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

DINORAH GARCIA
8586 NW 72 ST
MIAMI, FL. 33166

MANAGER

CARLOS GUTIERREZ
8586 NW 72 ST
MIAMI, FL. 33166

MANAGER

SIMON CRUZ
8586 NW 72 ST
MIAMI, FL. 33166

MANAGER

(An additional article must be added if an effective date is requested)



Signature of a member or an 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.)

CARLOS GUTIERREZ
Typed or printed name of signee

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