

**L10000010892**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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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

H/ 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.

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

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

H/ 00000206623.

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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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