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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
CERTIFICADORA SURAMERICANA L.L.C.

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**ARTICLES OF ORGANIZATION
OF
CERTIFICADORA SURAMERICANA L.L.C.
a Florida Limited Liability Company**

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company (the "company") shall be **CERTIFICADORA SURAMERICANA L.L.C.**

**ARTICLE II
PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III
MANAGEMENT**

The Company shall be a manager managed company. There shall be initially three (3) Managers who shall act individually as follows:

NORBERTO MARINELLI
150 S.E. 25th Road, #5-L
Miami, FL 33129

ALFREDO NARDI
150 S.E. 25th Road, #5-L
Miami, FL 33129

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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GABRIEL YELIN
150 S.E. 25th Road, #5-L
Miami, FL 33129

**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of principal office of the company in the State of Florida shall be:

150 S.E. 25 Road, #5-L
Miami, FL 33129

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 3 day of February, 2010.

AMKE Registered Agents, L.L.C.

By: 

ARTURO J. ABALLI
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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CERTIFICATE OF REGISTERED AGENT
OF
CERTIFICADORA SURAMERICANA L.L.C.
a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That CERTIFICADORA SURAMERICANA L.L.C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Miami-Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 3 day of February, 2010.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi
Manager

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