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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

Effective Date 05/10/10

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# Chile Beef USA, LLC

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Corporate Filing Menu

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Chile Beef USA, LLC



#### Article II. Address

The street and mailing address of the Company's initial principal office is: Chile Beef USA, LLC 1221 Brickell Avenue, Suite 1590 Miami FL 33131

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Paulina A. Cervantes 9840 SW 77 Avenue, Suite 202 Miami FL 33156

Effective Date 05 10 10

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 3057794310

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

MARBLING, LTD. 1221 Brickell Avenue, Suite 1590 Miami FL 33131

### Article VII. Company Existence

The Company's existence shall begin effective as of May 10, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on May 10, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

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### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Chile Beef USA, LLC

REGISTERED AGENT/OFFICE:

Paulina A. Cervantes 9840 SW 77 Avenue, Suite 202 Miami FL 33156



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PAULINA A. CERVANTES

by Diana Urrego as attorney-in-fact

Date: May 10, 2010.

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