L10000127475

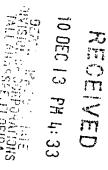
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Special Instructions to Fi	ling Officer:	
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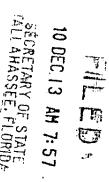
Office Use Only



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J. BRYAN

DEC 14 2010

EXAMINER

CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)	
FILING COVER S ACCT. #FCA-14	SHEET		
CONTACT:	Kim Weiden	<u>bach</u>	10 DEC 13 AM 7:57 SECRETARY OF STATE FALLAHASSEE, FLORIDA
DATE:	12/13/10		ASSET A
REF. #:	000631.1382	<u>45</u>	of SIAT
CORP. NAME:	AGAVE AC	QUISITIONS, LLC	Dr. —
() ARTICLES OF INCO	RPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFIC	CATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	CANCELLATION		
() OTHER:			
STATE FEES PE	REPAID WI	тн снеск# 53773	FOR \$ <u>155.00</u>
AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	D :
		COST LIN	міт: \$
PLEASE RETUI	RN:		
(XX) CERTIFIED CO		() CERTIFICATE OF GOOD STANI	DING () PLAIN STAMPED COPY

Examiner's Initials

RTICLE I - Name: he name of the Limited Liab	illity Company is:
ile manie of the Califfed Clau	mity Company is.
	် (၈) ရှိသို့ (၈) နှစ်
AGAVE ACQUISITIO	NS, LLC
	e words "Limited Liability Company, "L.L.C.," or "LLC.")
RTICLE II - Address:	To the second se
he mailing address and stree	at address of the principal office of the Limited Liability Company
rincipal Office Address:	Mailing Address:
c/o Abelman, Frayne & Schwa	ab c/o Abelman, Frayne & Schwab
886 Third Avenue - 10th Floo	
New York, NY 10017	New York, NY 10017
PETTOTIC III - VERRICION	White we was a second of the s
The Limited Liebility Company canno business emity with an active Florida The name and the Florida stre	eet address of the registered agent are:
The Limited Liebility Company canno business entity with an active Florida	ot serve as its own Registered Agent. You must designate an individual or another registration.) eet address of the registered agent are:
The Limited Liability Company cannobusiness entity with an active Florida The name and the Florida stre	eet address of the registered agent are: vices, Inc. Name
The Limited Lisbility Company canno ousiness entity with an active Florida The name and the Florida stre NRAI Sen	eet address of the registered agent are: vices, Inc. Name Name Cutive Park Drive, Suite 4
The Limited Lisbility Company canno ousiness entity with an active Florida The name and the Florida stre NRAI Sen	eet address of the registered agent are: vices, Inc. Name
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The Limited Liability Company cannobusiness entity with an active Florida The name and the Florida stre NRAI Server 2731 Execution 1.15 Percentage 1.15 Perce	eet address of the registered agent are: vices, Inc. Name cutive Park Drive, Suite 4 Florida street address (P.O. Box NOT acceptable)

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..

NRAI Services, Inc.

By:

Registered Agent's Signature (REQUIRED)

Delia Taliento, Assistant Secretary

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: <u>Title:</u>
"MGR" = Manager Name and Address: "MGRM" = Managing Member Hector Fernandez Rousselon Torre Jose Cuarvo MGR Guillermo Gonzalez Camarena #800-40 Piso Zedec Santa Fe 01210 Maxico, DF 01210 Lawrence E. Abelman MGR Abelman, Frayne & Schwab 666 Third Avenue - 10th Fl. New York, NY 10017 Melvin L. Ortner MGR Abelman, Frayne & Schwab 866 Third Avenue - 10th FI New York, NY 10017 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REOUIRED SIGNATURE:** 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.) L. Ortner
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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