Electronic Articles of Organization For Florida Limited Liability Company

L11000019583 FILED 8:00 AM February 15, 2011 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: MODULO BETON USA LLC

Article II

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

3911 SW 47TH AVENUE 901 DAVIE, FL. 33314

The mailing address of the Limited Liability Company is:

3911 SW 47TH AVENUE 901 DAVIE, FL. 33314

Article III

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

MORTEN STEEN-JORGENSEN 748 NE 71ST STREET BOCA RATON, FL. 33487

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.

Registered Agent Signature: MORTEN STEEN-JORGENSEN

Article IV

The name and address of managing members/managers are:

Title: MGRM

MORTEN STEEN-JORGENSEN 3911 SW 47TH AVENUE STE 901

DAVIE, FL. 33314

Signature of member or an authorized representative of a member

Electronic Signature: MORTEN STEEN-JORGENSEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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