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(Requestor's Name)

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(City/State/Zip/Phone #)

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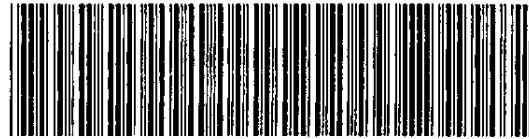
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAR - 4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR - 7 2011

EXAMINER

China A. Saugar
1609 S.W. 57th Avenue
Miami, Florida 33155

February 28, 2011

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Limited Liability Company's Articles of Organization filing for HPH Asesorias E Inversiones, LLC

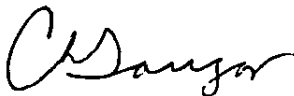
Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of organization and a check in the amount of \$125.00 to cover the Filing fees.

Should you have any questions please feel free to contact me at my office number (305) 266-3008.

Your help and attention to this matter is greatly appreciated.

Sincerely,



China A. Saugar
Registered Agent for HPH Asesorias E Inversiones, LLC

Enc.

cc: File

Helmut Shatte - MGRM

Herminia Z. Castillo - MGR

ARTICLES OF ORGANIZATION

OF

HPH Asesorias E Inversiones, LLC
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this organization shall be HPH Asesorias E Inversiones, LLC

ARTICLE II

This organization shall commence existence on March 1, 2011 upon the filing of these Articles of organization with the Department of State of Florida, and shall have perpetual existence.

ARTICLE III

Effective Date 03/01/11

The principal place of business and mailing address of this organization shall be 5488 N.W. 113th Avenue, Doral, Florida 33178.

ARTICLE IV

The specific nature of the business and objects and purposes proposed to be transacted and carried on by this organization are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.;

- 1) Transact in any and all lawful business permitted under the laws of the State of Florida, as needed to pursue the nature of its business and purpose.
- 2) In addition said organization shall further have the power to trade on margin and borrow monies against its investments as may be deemed necessary.

To sue and be sued, complain, and defend in its organization's name in all actions or proceedings;

To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever, situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign organization, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the organization may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises, and income;

To lend money for its business purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint managers and agents of the organization and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of organization or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business, that the management shall find, will be in aid of governmental policy;

To be a promoter, incorporator, partner, member, associate, or manager of any organization, partnership, joint venture, trust, or the enterprise;

To have and exercise all powers necessary or convenient to affect its purposes.

ARTICLE VI

The name and address of each Managing Member and Manager is as follows:

MGRM

Helmut Shatte
5488 N.W. 113th Avenue
Doral, Florida 33178

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SECRETARY OF
TALLAHASSEE

MGR

Herminia Z. Castillo
5488 N.W. 113th Avenue
Doral, Florida 33178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Chapter 608, Florida Statutes, the Undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The street address of the initial registered office of this organization is 1609 S.W. 57th Avenue, Miami, Florida 33155 and the name of the initial registered agent for service of process within this state is China A. Saugar.

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