

*Division of Corporations

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To: Division of Corporations
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From: Account Name : LAMONT, NEIMAN, INTERIAN & BELLETT, P.A.
Account Number : I200000000051
Phone : (305) 530-9400
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
STAR INVESTMENTS USA, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

D. BRUCE

APR 28 2011

EXAMINER

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **STAR INVESTMENTS USA, LLC**

ARTICLE II - Address:

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

801 Brickell Avenue
9th Floor
Miami, Florida 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lamont Neiman Interian & Bellet, P.A.
New World Tower - Suite 801
100 North Biscayne Boulevard
Miami, Florida 33132

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT



Ellen Beth Bellet, Vice President,
Lamont Neiman Interian & Bellet, P.A.

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is therefore a manager - managed company.

The initial manager for the company shall be CARLOS PENICHE PENICHE.

(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.)

Carlos Peniche Peniche
Authorized Representative of a Member

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