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| PICK-UP WAIT MAIL |
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EXAMINER



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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: <u>06/16/2011</u>

Examiner's Initials

REF. #: 000150.149823

CORP. NAME: OSTOSSOLA LLC

| | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION | |
|--|----------------------------|-----------------------------|--|
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME | |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | (XX) LIMITED LIABILITY | |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL | |
| () CERTIFICATE OF CANCELLATION | | | |
| () OTHER: | | | |
| | | | |
| STATE FEES PREPAID WITH CHECK# 540 240 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: | | | |
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ARTICLES OF ORGANIZATION OF OSTOSSOLA LLC

ARTICLE I - Name

The name of the limited liability company is OstosSola LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is c/o Asesores de Comunicación Ostos, Sola & Asociados, S.L., calle Conde de Peñalver 52-4D, Madrid 28006, España.

ARTICLE III- Management

The Company shall be managed by its managers, as set forth in the company's Operating Agreement and is therefore a manager-managed Company. The initial manager is Gloria Ostos.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 515 East Park Avenue Tallahassee, FL 32301, and the name of its initial registered agent at such office is NRAI Services, Inc.

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.

Dated this 16th day of June, 2011.

Noemi Romero

Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for OstosSola LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 16th day of June, 2011.

NRAI Services, Inc.

Name: Michele Holden

Title: Asst. Secretary