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# FLORIDA LIMITED LIABILITY CO.

Lealbuf LLC

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# ARTICLES OF ORGANIZATION OF Lealbuf LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Lealbuf LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: Carretera Monterrey Saltillo 3061 Al norte de Bosques del Poniente, Santa Catarina, Nuevo León, Mexico 66350.

#### **INITIAL REGISTERED AGENT & STREET ADDRESS** ARTICLE III

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

#### MANAGERS/MEMBERS ARTICLE V

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is: Ignacio Alejandro Leal Cueva, Carretera Monterrey Saltillo 3061 Al norte de Bosques del Poniente, Santa Catarina, Nuevo León, Mexico 66350

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: June 16, 2011

WI 53717

608-827-5300

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### FAX AUDIT # H11000160256 3

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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 name of the limited liability company is: Lealbuf LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Mark Williams, A.V.P. Business Filings Incorporated

Date: June 16, 2011