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FLORIDA LIMITED LIABILITY CO.

uruguay II, llc

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(4)

ARTICLES OF ORGANIZATION OF
URUWAY II, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be URUWAY II, LLC

and the mailing address and the street address of the principal office of the limited liability company shall be 12590 NE 16TH Ave. Unit 212 North Miami Fl 33161 and the mailing address of the principal office of the limited liability company shall be: P.O. Box 414293 Miami Beach Fl 33141.

SECOND: URUWAY III, LLC shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, URUWAY II, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for any parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The LLC, a limited liability company shall be manager-managed and the manager shall be GERARDO H RODRIGUEZ at 12590 NE 16TH Ave. Unit 212 North Miami Fl 33161.

The Member shall be CARLOS S TEJERIA LOPEZ at 12590 NE 16TH Ave. Unit 212 North Miami Fl 33161.

SIXTH: The name and mailing address of the company's registered agent is FLORIDIAN TITLE GROUP, INC., whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8-14 day of August, 2011.


GERARDO H RODRIGUEZ
MANAGER

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of 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.

- 2 The name of the limited liability company is: URUWAY II, LLC
- 3 The name of the registered agent is FLORIDIAN TITLE GROUP, INC.
- 4 The address of the registered agent/registered office is 2999 NE 191 STREET, PH8, AVENTURA, FLORIDA 33180

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: 

For the Company

Date: 8/8/11

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