# 000102158

Page 1 of 1

# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. PRODULIFE USA LLC

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Page Count	04
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B. BOSTICK

**EXAMINER** 

# ARTICLES OF ORGANIZATION OF PRODULIFE USA LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME

The name of this Limited Liability Company shall be > PRODULIFE USA LLC. (the 'Company').

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS >

The principal place of business and mailing address of this company shall be:

201 Alhambra Circle Suite 501 Coral Gables, FL 33134

#### ARTICLE III MANAGEMENT

Management of this limited liability is reserved to its members and manager, whose names and addresses are as follows:

NAMES

ADDRESS

International Investment Group LLC Member

201 Alhambra Circle Suite 501
Coral Gables, FL 33134

Consorte LLC Member

Calle 1, C-8 Urbanización Las Vagas Cataño Puerto Rico 00962

Pablo Rubinstein Manager

3301 NE 1 Ave #1706 Miami, FL 33137 SFP - F AM OUT

# ARTICLE IV ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Oscar Becerra 8043 NW 114 Path Doral, FL 33178

#### ACKNOWLEDGMENT:

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 508, F.S.

Oscar Becerra

## ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited I Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be, as determined in accordance with the Regulations of the Limited Liability Company.

#### ARTICLE VII DURATION

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Dared this 31th day of Aug 2011.

Oscar Becerr

Authorized Representative of a Member

(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 are true)I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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# ARTICLE VIII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the following members in the following amounts:

International Investment Group LLC (50%)
Member
201 Alhambra Circle Suite 501
Coral Gables, FL 33134

Consorte LLC Member Calle 1, C-8 Urbanización Las Vegas Cataflo, P.R. 00962

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal share.

(50%)

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