

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L11000142607  
FILED 8:00 AM  
December 20, 2011  
Sec. Of State  
ncausseauX

**Article I**

The name of the Limited Liability Company is:  
MERINO MONCAYO HOLDINGS, INC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL. US 33145

The mailing address of the Limited Liability Company is:  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL. US 33145

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ROXANA I. NASCO, P.A.  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL. 33145

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.

Registered Agent Signature: ROXANA I. NASCO

## Article V

The name and address of managing members/managers are:

Title: MGR  
CLEMENCIA MERINO ORMAZA  
1699 CORAL WAY, SUITE 315  
MIAMI, FL. 33145 US

Title: MGR  
PATRICIA GONZALEZ MERINO  
1699 CORAL WAY, SUITE 315  
MIAMI, FL. 33145 US

Title: MGR  
BERNARDO GONZALEZ MERINO  
1699 CORAL WAY, SUITE 315  
MIAMI, FL. 33145 US

Title: MGR  
CARLOS GONZALEZ MERINO  
1699 CORAL WAY, SUITE 315  
MIAMI, FL. 33145 US

Title: MGR  
LORENA GONZALEZ MERINO  
1699 CORAL WAY, SUITE 315  
MIAMI, FL. 33145 US

Signature of member or an authorized representative of a member

Electronic Signature: CLEMENCIA MERINO ORMAZA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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