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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

____Ds@e-trust.com.br Email Address:_

FLORIDA LIMITED LIABILITY CO. E-TRUST, LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$125.00

Electronic Filing Menu

Corporate Filing Menu



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ARTICLES OF ORGANIZATION OF E-TRUST, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: E-TRUST, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1111 Brickel Ave 11th Floor, Miami, Florida 33131.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE IV

DURATION

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

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managers and the names and addresses of the managers of the Limited Liability Company are:

Dinamerico Schwingel, Rua Felix Da Cunha, 1009 Cjto. 402, Porto Alegre, 90570-001 Brazil Mauro Souza, Rua Felix Da Cunha, 1009 Cjto. 402, Porto Alegre, 90570-001 Brazil

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: December 30, 2011

WI 53717

608-827-5300

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SECRETARY OF STATE DIVISION OF CORPORATIONS

11 DEC 30 AM 8: 16

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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: E-TRUST, LLC

The name and address of the registered agent and office is Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. 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

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Date: December 30, 2011

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS

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