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FLORIDA LIMITED LIABILITY CO. FIAP LLC

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Corporate Filing Menu

JAN 0 4 2012

EXAMINER

ARTICLES OF ORGANIZATION OF FIAP LLC

The undersigned, being the manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is FIAP LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is as follows:

1000 Brickell Avenue, Suite 400 Miami, Florida 33131

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ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1000 Brickell Avenue, Suite 400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC, a Florida company as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Cayetano Pedro Marcet Daniel Alejandro Marcet

ARTICEE V

DERAFION AND CONTINUATION

The protect of the Company's duration shall equipment with the filling of these Articles of Deganisation with the Secretary of State, and shall continue perpotently, taken terminaled (i) at secondance with the Company's Operating Agreement, to [17] by the written agreement of a majority of switching interest.

ARTICLE VI

The purpose for tables the Company is help formed is it engage in any activity or mixings permitted under the invision the United States and the Sear of Photon.

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<u>adricisal managers</u>

Additional Managers may be admitted against the appropriate a surjecticy of the memorally interest of the Company, upon the written application of such new Manager, in the memory wit Similities the Operating Agreement of the Company.

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OPRICATING AGREEMENT

The proces to religious alterementation repeat the Describing Agreement of the Communic shall be readed in the highway of the Company in the mainer see both in the Operating Agreement of the Company.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FIAP LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3rd day of January, 2012.

CORPORATE MAINTENANCE SERVICES, LLC

By:

Marco E. Rojas, Manager