

## Florida Department of State

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### FLORIDA LIMITED LIABILITY CO. NUBIS PARTNERS USA LLC

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# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

NUBIS PARTNERS USA LLC



ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

1111 BRICKELL AVENUE 11TH FLOOR MIAMI, FL 33131

# ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, SUITE E4 WEST PALM BEACH, FL 33411

Having been named as registered agent 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 608, F.S.

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent's signature

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### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

#### ARTICLE V MEMBERS (optional)

MANAGING MEMBER
PROYECTOS DE INVERSION
BETA S.L.
PRINCIPE DE VERGARA 103 - 2
IZQ
MADRID 28006 SPAIN

MANAGING MEMBER
PEDRO DIEZ TELLA
1111 BRICKELL AVENUE 11TH
FLOOR
MIAMI, FL 33131

Signature of a member or an 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 herein are true.

PEDRO DIEZ TELLA