

# L12000156483

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Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

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## FLORIDA LIMITED LIABILITY CO.

### Ticoventures LLC

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Ticoventures LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Ticoventures LLC  
Avenida Loyola No. S-12, Los Colegios, Moravia,  
P.O. Box 385-1005  
San Jose, Costa Rica

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Gottlieb & Associates, P.A.  
801 Brickell Ave., 9th Floor  
Miami FL 33131

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Gottlieb & Associates, P.A.  
801 Brickell Ave., 9th Floor  
Miami FL 33131  
305.789.6684

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Fernando Montoya Lopez  
Avenida Loyola No. S-12, Los Colegios, Moravia, P.O. Box 385-1005  
San Jose, Costa Rica  
Liza Fendt Miranda  
Avenida Loyola No. S-12, Los Colegios, Moravia, P.O. Box 385-1005  
San Jose, Costa Rica

Article VII. Company Existence

The Company's existence shall begin effective as of December 12, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 12/12/2012.



\_\_\_\_\_  
GOTLIEB & ASSOCIATES, P.A.

by Jessica Morales as attorney-in-fact

Gotlieb & Associates, P.A.  
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## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Ticoventures LLC

### REGISTERED AGENT/OFFICE:

Gotlieb & Associates, P.A.  
801 Brickell Ave., 9th Floor  
Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GOTLIEB & ASSOCIATES, P.A.  
by Jessica Morales as attorney-in-fact

Date: December 12, 2012.

Gotlieb & Associates, P.A.  
801 Brickell Ave., 9th Floor  
Miami FL 33131  
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