

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : 120040000167
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Fax Number : (305) 377-0781

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

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FLORIDA LIMITED LIABILITY CO.
PORTOS LOGISTICS, LLC

Certificate of Status	1
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B. BOSTICK
Help JAN 10 2013
EXAMINER

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ARTICLES OF ORGANIZATION

OF

PORTOS LOGISTICS, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 26TH day of DECEMBER 2012.

1. Name. The name of the limited liability company is

PORTOS LOGISTICS, LLC

2. Address. The address of the company's principal office shall be:

c/o PBYA, P.L.
1000 Brickell Avenue
Suite 600
Miami, FL 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

5. Management. The company shall be **MANAGER MANAGED** by its sole member until the first annual meeting of the member(s) or until a successor is elected and qualifies. The designated name and address is as follows:

Manager:

JESUS A. HERRERA

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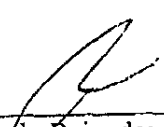
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5516 NW 72 AVE
MIAMI, FL 33166

6. Powers. This company shall have powers listed in Florida Statute 608.404.
7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 26 day of Dec. 2012



Ricardo Bajandas, Esq.
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

PORTOS LOGISTICS, LLC

2. The name and address of the registered agent and office is:

**PBYA Corporate Services, LLC
200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301**

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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.

Dated as of the 26 day of Dec. 2012.

SIGNED:

PBYA Corporate Services, LLC

BY:


Ricardo Bajandas, Esq.

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