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# FLORIDA LIMITED LIABILITY CO. AGR USA Opening Markets LLC

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SEGRETARY OF STATE
JALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION OF AGR USA Opening Markets 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 AGR USA Opening Markets LLC (the "Company").

#### ARTICLE II

# **ADDRESS**

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

1395 Brickell Avenue, Apt. 3301 Miami, Florida 33131

#### 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:

Antonio Magraner Alberto Garcia Rojas

#### ARTICLE V

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI

### <u>PURPOSE</u>

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE VII

#### ADDITIONAL MANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII

# OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12th day of February, 2013.

Bv:

Antonio Magraner, Manager

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for AGR USA Opening Markets 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 12th day of February, 2013.

CORPORATE MAINTENANCE SERVICES, LLC

By: Marco E. Rojas, Manager