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# FLORIDA LIMITED LIABILITY CO. ABC GROUP USA LLC

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: ABC GROUP USA LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: ABC GROUP USA LLC 1221 BRICKELL AVENUE, SUITE 901 Miami FL 33131

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Carlos A. Machado 3681 W. Hillsboro Blvd., # E-208 Coconut Creek FL 33073

# 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.

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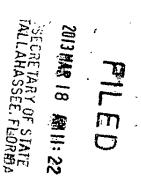
## Article V. Distribution of Profits

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 member-managed company. The name and address of each member is:

Adolfo Berbegal de Miguel 1221 BRICKELL AVENUE, SUITE 901 Miami FL 33131 Benjamin Calleja Westling 1221 BRICKELL AVENUE, SUITE 901 Miami FL 33131



## Article VII. Company Existence

The Company's existence shall begin effective as of March 18, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 3/18/2013.

ADOLFO BERBEGAL DE MIGUEL by Valerie Hawk-Donohue as atty-in-fact

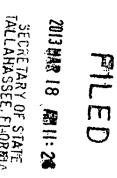
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## STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: ABC GROUP USA LLC

REGISTERED AGENT/OFFICE:

Carlos A. Machado 3681 W. Hillsboro Blvd., # E-208 Coconut Creek FL 33073



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.

CARLOS A. MACHADO

Valerie Hawk-Donohue, Special Secretary

Date: March 18, 2013.