

L13000093380371
Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SALOMON B. ESQUENAZI, P.A.
Account Number : I20130000020
Phone : (305) 476-7100
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**FLORIDA LIMITED LIABILITY CO.
MORRISON USA, LLC**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

MORRISON USA, LLC

ARTICLE II. - Address

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

1800 SW 1st Avenue, Apt. 1504
Miami, FL 33129

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

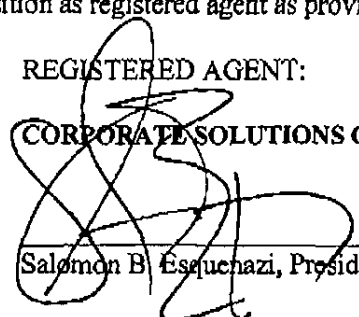
The name and the Florida street address of the registered agent are:

Corporate Solutions of South Florida, Inc
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC.


Salomon B. Esquenazi, President

Audit No: H13000093380 3
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Salomon B. Esquenazi, P.A.
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No. **H13000093380 3**

ARTICLE IV. – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Victor Martinez
Calle Brasilia 21
Madrid, 28028
Spain

David Ramos
1800 SW 1st Avenue, Apt. 1504
Miami, FL 33129, US

Francisco Diez Bernal
Calle Brasilia 21
Madrid, 28028
Spain

ARTICLE V. – Power of Authority:

Any matter related to the business of the Limited Liability Company may be exclusively decided by its sole manager, or, if there is more than one manager, by a majority of the managers.



Signature of a member or 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.

4837-0226-1523, v. 1

Audit No: **H13000093380 3**
This instrument was prepared by:
Salomón B. Esquenazi, Esq.
Salomon B. Esquenazi, P.A.
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100