Electronic Articles of Organization For Florida Limited Liability Company

L13000134088 FILED 8:00 AM September 23, 2013 Sec. Of State jshivers

Article I

The name of the Limited Liability Company is: PALOSANTO ECUADOR USA, LLC

Article II

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

1919 SW AGUERO STREET PORT ST LUCIE, FL. 34953

The mailing address of the Limited Liability Company is:

1919 SW AGUERO STREET PORT ST LUCIE, FL. 34953

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CAROLINA MALTA 1919 SW AGUERO STREET PORT ST LUCIE, FL. 34953

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.

Registered Agent Signature: CAROLINA MALTA

Article V

The name and address of managing members/managers are:

Title: MGRM CAROLINA MALTA 1919 SW AGUERO STREET PORT ST LUCIE, FL. 34953

Title: MGRM GISELLA MALTA 5361 SW WINDWARD WAY PALM CITY, FL. 34990

Title: MGRM LUIS E MALTA 5361 SW WINDWARD WAY PALM CITY, FL. 34990

Title: MGRM JULIO L MALTA 1919 SW AGUERO STREET PORT ST LUCIE, FL. 34953

Signature of member or an authorized representative of a member

Electronic Signature: CAROLINA MALTA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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