

L13000163567

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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FLORIDA LIMITED LIABILITY CO.
ESDEN USA, LLC

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NOV 22 2013



November 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ESDEN USA, LLC
REF: W13000064372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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Tim Burch
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I

The Name of the Limited Liability Company shall be :

ESDEN USA, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the at.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

2655 S. LE JEUNE ROAD STE 905
CORAL GABLES, FL 33134

ARTICLE IV

The name of the Manager and Member (S) shall be:

JAVIER CARDENAL PADILLA 42 5 28006 MADRID SPAIN	INIGO CARDENAL AMANN 8 48992 VIZCAYA SPAIN	ALBERTO ISUSI CALLE DEL CURA 99 3 PB B 28109 MADRID SPAIN
--	---	--

MEMBER

ESCUELA SUPERIOR DE NEGOCIOS Y TECNOLOGIAS. S.L.
C/HENAO, 30A
48009 BILBAO

ARTICLE V

The name and Florida street address of the registered agent shall be:

JOSE MARQUINA
2655 S. LE JEUNE ROAD STE 905
CORAL GABLES, FL 33134

H13000257222

**CERTIFICATE OF DESIGNATION
REGISTERED AGENR /REGISTERED
OFFICE/MEMBER/REPRESENTATIVE**

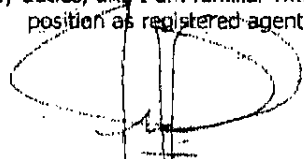
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ESDEN USA LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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



Signature of the Registered Agent
JOSE MARQUINA

Signature of a member or an 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.)

Typed or printed name of signee

ESCUELA SUPERIOR DE NEGOCIOS Y TECNOLOGIAS. S.L.

ALBERTO ISUSI



CIF: B-01287440

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