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ARAZOZA & FERNANDEZ

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 9840 S.W. 77TH AVE, PH 301, MIAMI FL 33156. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

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ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Managers of the Company shall be:

GUSTAVO R. LIMA of
c/o 9840 S.W. 77TH AVE., PH 301, MIAMI FL 33156

MARCO ZIGNI-NICOLINI of
c/o 9840 S.W. 77TH AVE., PH 301, MIAMI FL 33156

WITNESS the hand and seal of a Manager of the Company in Miami-Dade County, State of Florida, this 13th day of January, 2014


MARCO ZIGNI-NICOLINI


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) SS:

PERSONALLY appeared before me, MARCO ZIGNI-NICOLINI, the Manager of LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC, for and on behalf of the Company, who is personally known to me or presented his _____ as identification, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 13th day of January, 2014


NOTARY PUBLIC, STATE OF FLORIDA
AT-LARGE

My commission expires: January 23, 2016



Linda Z. Bassitt
COMMISSION # EE162870
EXPIRES: JAN. 23, 2016
WWW.AARONNOTARY.COM

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.081, Florida statutes, the following is submitted:

FIRST: That LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT
Arazoza & Fernandez-Fraga P.A.

By: 
Adelaida Fernandez-Fraga
Director
January 14, 2014