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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
TRISTAR AMERICAS, LLC**

Certificate of Status	1
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K. SALLY
EXAMINER
JAN 21 2014

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#5234 P.002/006



January 17, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: TRISTAR AMERICAS, LLC
REF: W14000003416

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

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000012793
Letter Number: 414A00001187

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

TRISTAR AMERICAS, LLC

The Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605 are made and entered into as of the 8th day of January, 2014.

ARTICLE I

NAME: The name of the limited liability company is:

TRISTAR AMERICAS, LLC

ARTICLE II

ADDRESS: The address of the company's principal office shall be:

**11541 S.W. 109TH ROAD #A
MIAMI, FLORIDA 33176**

ARTICLE III

PURPOSE: In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

DURATION: The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605 or as provided in the Operating Agreement adopted by the members.

(1)

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No. 4117 P. 3/6

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ARTICLE V

REGISTERED AGENT AND ADDRESS: The name and address of the registered agent is:

ROBERT P. WALKER
11541 S.W. 109TH ROAD #A
MIAMI, FLORIDA 33176

ARTICLE VI

MEMBERSHIP RESTRICTIONS: The members shall have the right to admit new members, according to the provisions set out in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

ARTICLE VII

CONTINUATION: Upon occurrence of an event listed in Florida Statute 605 the then existing and/or non bankrupt members may continue the business of the company, if all agree to do so.

ARTICLE VIII

MANAGER(S) OR MANAGING MEMBER(S): The name and address of each Manager or Managing Member are as follows:

		# OF UNITS
MGRM	ROBERT P. WALKER 11541 S.W. 109TH ROAD #A MIAMI, FLORIDA 33176	33.34%
MGRM	ALVARO A. G. DE OLIVEIRA 11541 S.W. 109TH ROAD #A MIAMI, FLORIDA 33176	33.33%
MGRM	ROBERT A. HILTZ 11541 S.W. 109TH ROAD #A MIAMI, FLORIDA 33176	33.33%

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ARTICLE IX

POWERS: All limited liability company powers shall be exercised by or under the authority of, and the business affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company, subject to the provisions set out in the Operating Agreement.

ARTICLE X

CAPITAL CONTRIBUTION: Capital contributions, as determined by the members as set out in the Operating Agreement, will be made as required for investment purposes.

ARTICLE XI

REGULATIONS: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

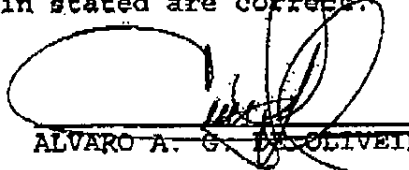
ARTICLE XII

TRANSFERABILITY: No member may transfer his, her or its interest in the company without the consent of the other members.

ARTICLE XIII

ARBITRATION: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscribers of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.


ROBERT P. WALKER
ALVARO A. G. DE OLIVEIRA
ROBERT A. HILTZ

(3)

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Jan. 16. 2014 2:09PM

A.A. CRESPO-305-271-5185

No. 4117 P. 5/6

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA,

1. The name of the limited liability company is:

TRISTAR AMERICAS, LLC

2. The name and address of the registered agent and
office is

ROBERT P. WALKER
11541 S.W. 109TH ROAD #A
MIAMI, FLORIDA 33176

Having been named as registered agent and to accept services
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.

Dated as of this 8th day of January, 2014.

Signed by: 

ROBERT P. WALKER
REGISTERED AGENT

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