

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L14000017975  
FILED 8:00 AM  
February 03, 2014  
Sec. Of State  
syounng

**Article I**

The name of the Limited Liability Company is:

OPEN RECOLETA USA

**Article II**

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

3034 NW 7TH AVE  
MIAMI, FL. 33127

The mailing address of the Limited Liability Company is:

3034 NW 7TH AVE  
MIAMI, FL. US 33127

**Article III**

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

FABIO G CARDIN  
1500 BAY RD  
850 S  
MIAMI BEACH, FL. 33139

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: FABIO CARDIN

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
FABIO G CARDIN  
1500 BAY RD  
MIAMI BEACH, FL. 33139

Title: PRES  
ANGEL E RODRIGUEZ  
36 ISLAND AVE APT 32  
MIAMI BEACH, FL. 33130

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### **Article V**

The effective date for this Limited Liability Company shall be:

02/01/2014

Signature of member or an authorized representative

Electronic Signature: FABIO CARDIN

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.