

## Division of Corporations

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# L14000049014

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To: Deborah  
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 Fax Number : (850) 617-6383 (850) 245-6030

From: Ana M. Sanz  
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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.\*\*

Email Address: asanz@arhmf.com

**FLORIDA LIMITED LIABILITY CO.**  
**STB2X Holdings LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
STB2X Holdings LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is: STB2X Holdings LLC (the "Company")

**ARTICLE II  
ADDRESS**

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

<u>Principal Office Address:</u> 800 Brickell Avenue, Suite 100 Miami, FL 33131	<u>Mailing Address is:</u> 800 Brickell Avenue, Suite 100 Miami, FL 33131
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**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE**

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

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 605, F.S.*

INTERAMERICAN CORPORATE SERVICES LLC

By: \_\_\_\_\_

Patricia M. Hernandez, Manager

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**ARTICLE IV**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

**ARTICLE V**  
**PURPOSE**

The principal purpose of the Company is to act, directly or indirectly, as a holding company for one or more financial institutions that are located outside of the United States of America. Notwithstanding the foregoing, the Company's purposes are to be broadly construed to include any lawful business for which limited liability companies may be organized under the laws of the United States of America and the State of Florida.

**ARTICLE VI**  
**MANAGEMENT**

The name and address of each person authorized to manage and control the Company:

<b>Title</b>	<b>Name</b>	<b>Address</b>
Manager & CEO	Jose Luis Turnes	800 Brickell Ave, Suite 100 Miami, FL 33131
Manager & President	David Vurgait	
Manager & Secretary	Lourdes Ponte	

**ARTICLE VII**  
**INITIAL MEMBERS**

The name of each person who is an initial Member of the Company is:

Jose Luis Turnes  
David Vurgait  
Lourdes Ponte  
Evis Lois  
German Acosta  
Rene Faria

IN WITNESS WHEREOF, the undersigned hereby executes these Articles, of  
Organization as of the 24<sup>th</sup> day of March, 2014.

  
Javier Alvarez

Duly Authorized Representative of a Member

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