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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
SAILUN TIRE LATIN AMERICA, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

14 APR 17 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR 18 2014

EXAMINER

2014 APR 17 4:11:07

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ARTICLES OF ORGANIZATION

OF

SAILUN TIRE LATIN AMERICA, 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: SAILUN TIRE LATIN AMERICA, 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 SAILUN TIRE LATIN AMERICA, 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/Officers of the Company shall be:

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

VICE PRESIDENT
MANUEL RODRIGUES of
c/o 9840 S.W. 77TH AVE, PH 301, MIAMI FL 33156

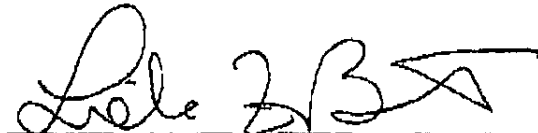
WITNESS the hand and seal of a Manager of the Company in Miami-Dade County, State of Florida, this 17th day of April, 2014


MARCO ZIGNI-NICOLINI

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

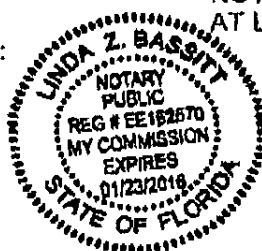
PERSONALLY appeared before me, MARCO ZIGNI-NICOLINI, the Manager of SAILUN TIRE LATIN AMERICA, LLC, for and on behalf of the Company, who is personally known to me or presented his _____ as identification, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein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

WITNESS my hand and seal at Miami-Dade County, Florida this 17th day of April, 2014


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

01/23/2016



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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.

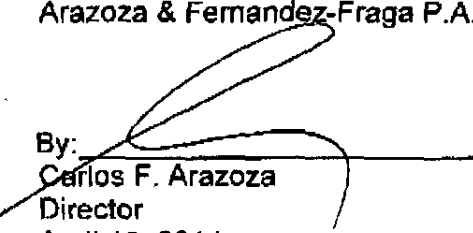
In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That SAILUN TIRE LATIN AMERICA, 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: 
Carlos F. Arazoza
Director
April 16, 2014

2014-04-17 11:07

FILED