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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: CLARA GIRALDO, P.A. Account Name

Account Number : 119990000017 Phone

(305)485-9300

Fax Number

: (305)485-1098

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

Emmil.	Address:			

FLORIDA LIMITED LIABILITY CO. POLYLUBE TECHNOLOGIES GROUP, LLC.

Certificate of Status 0 Certified Copy Page Count 04 Estimated Charge \$130.00

J. HARRIS

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

POLYLUBE TECHNOLOGIES GROUP, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

POLYLUBE TECHNOLOGIES GROUP, LLC.

ARTICLE II - ADDRESS

The principal office of the Limited Liability Company is:

7715 NW 48 ST SUITE# 385 MIAMI, FL. 33166

The mailing address shall be:

7715 NW 48 ST SUITE# 385 MIAMI, FL. 33166

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

WILSON EDUARDO GONZALEZ

7715 NW 48 ST SUITE # 385
Florida street address (P.O.BOX NOT acceptable)

MIAMI, FL. 33166

City, State, and Zip

SECRETARY OF STATE ON OF CORPORATIONS

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CLARA GIRALDO P.A

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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 as provided for in Chapter 605 F/S.

REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

WILSON EDUARDO GONZALEZ 7715 NW 48 ST SUITE# 385 MIAMI, FL. 33166 MANAGER

HUGO ERNESTO BRICENO 7715 NW 48 ST SUITE# 385 MIAMI, FL. 33166 MANAGER

MARITHZA VERONICA GONZALEZ 7715 NW 48 ST SUITE# 385 MIAMI, FL, 33166 MANAGER

DIANA GONZALEZ 7715 NW 48 ST SUITE# 385 MIAMI, FL. 33166 MANAGER

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member,

(In accordance with section 805.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WILSON EDUARDO GONZALEZ

Typed or printed name of signee