

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

L14000146425  
FILED 8:00 AM  
September 18, 2014  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:

RELOJES EXCLUSIVOS BA LLC

**Article II**

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

3111 N UNIVERSITY DR SUITE 105  
CORAL SPRINGS, FL. US 33065

The mailing address of the Limited Liability Company is:

3111 N UNIVERSITY DR SUITE 105  
CORAL SPRINGS, FL. US 33065

**Article III**

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

ACCOUNTANT & MANAGEMENT INC  
1549 NE 123 ST  
NORTH MIAMI, FL. 33161

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: MOSES NAE

### **Article IV**

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

Title: AMBR  
DANIEL A VARELA FERNANDEZ  
3111 N UNIVERSITY DR SUITE 105  
CORAL SPRINGS, FL. 33065 US

Title: AMBR  
DANIEL E VARELA BELLEGARDE  
3111 N UNIVERSITY DR SUITE 105  
CORAL SPRINGS, FL. 33065 US

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### **Article V**

The effective date for this Limited Liability Company shall be:

09/18/2014

Signature of member or an authorized representative

Electronic Signature: DANIEL A VARELA FERNANDEZ

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.