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Grupo Las Rosas USA 14, LLC

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ARTICLES OF ORGANIZATION OF GRUPO LAS ROSAS USA 14, LLC

The local of the second The undersigned, being a duly authorized representative of a member, desiring to form limited liability company under and pursuant to the Florida Revised 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: GRUPO LAS ROSAS USA 14, LLC (the "Company")

ARTICLE II **ADDRESS**

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

Principal Office Address: C/Principe de Vergara, 5-1°-izda 28001 Madrid, Spain

Mailing Address: C/Principe de Vergara, 5-1°-izda 28001 Madrid, Spain

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

Asnardo Garro, 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 MANAGEMENT

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

<u>Title</u>: <u>Name and Address</u>:

Manager Alvarez Beleño, Francisco Jose

C/Principe de Vergara, 5-1°-izda

28001 Madrid, Spain

Manager Alvarez Beleño, Marco Antonio

C/Principe de Vergara, 5-1°-izda

28001 Madrid, Spain

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 10th day of October, 2014.

Asnardo Garro

Duly Authorized Representative of a Member