

Division of Corporations

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From: *Anam Sanz*
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FLORIDA LIMITED LIABILITY CO.
Grupo Las Rosas USA 86, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
GRUPO LAS ROSAS USA 86, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a 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 86, 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:

2332 Galiano Street, Second Floor
(Office 216)
Coral Gables, FL 33134

Mailing Address:

C/Principe de Vergara, 5-1-izda
28001 Madrid, Spain

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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: _____

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:

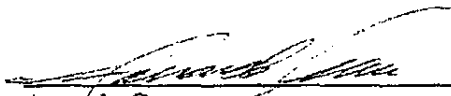
Title:
Manager

Name and Address:
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 29th day of October, 2014.


Asnardo Garro
Duly Authorized Representative of a Member

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