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(((H15000120415 3)))



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FLORIDA LIMITED LIABILITY CO. HIPEREVENTOS U.S. LLC

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FAX COVER SHEET

ТО	
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FAXNUMBER	18506176383
FROM	Melissa Soy
DATE	5/19/2015 2:26:19 PM EDT
RE	Articles of Organization - HIPEREVENTOS U.S. LLC

COVER MESSAGE

Melissa Soy Legal Assistant 2555 Ponce de Leon Blvd., Suite 600 Coral Gables, FL 33134

Tel:

(305) 476-7100

Email:

msoy@rascoklock.com<mailto:msoy@rascoklock.com>

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5/19/2015 2:26:51 PM EDT

13056752898 From: Melissa Soy

RASCO | KLOCK

- ATTORNEYB -

RABCO | KLOCK | PEREZ | NIETO

15 MAY 19 AH 6: 41
SEGRETARY OF STATE
ANALYSIE FLORID

Audit: H15000120415 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. - Name

The name of the Limited Liability Company is:

HIPEREVENTOS U.S. LLC

ARTICLE II. - Address

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

1101 West Cypress Drive Pompano Beach, Florida 33069

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Corporate Systems, LLC 2555 Ponce de Leon Blvd. Suite 600 Coral Gables, Florida 33134

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 (18). Flerida Statutes.

Audit No: H15000120415 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
(305) 476-7100

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REGISTERED AGENT:

Miami Corporate Systems, LLC, a Florida Limited liability company

y 1 0

Ramon E. Rasco, Manager

ARTICLE IV. - Management:

The Limited Liability Company is to be managed and controlled by one or more managers.

The names and addresses of the managers who are to serve as initial managers are:

Sonia Josefina Rosales Conde

Calle Suapure, Qta. Ros. Ofc. 6, Colinas de Bello Monte Baruta, Caracas, Venezuela 1050

Melba Rosales Conde

1101 West Cypress Drive Pompano Beach, Florida 33069

Signature of a member or authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of States.

constitutes a third degree felony as provided for in s.817.155, F.S.)

4358.0001/4831-2655-1076, v. 1

Audit No.: H15000120415 3 This instrument was prepared by: Ramon E. Rasco, Esq. Rasco Klock Perez & Nieto, P.L. 2555 Ponce de Leon Blyd., Suite 600 Coral Gables, Florida 33134 (305) 476-7100