

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

L15000089636  
FILED 8:00 AM  
May 20, 2015  
Sec. Of State  
tburch

**Article I**

The name of the Limited Liability Company is:

BOCA DO FORNO U.S.A. L.L.C.

**Article II**

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

3000 SW 3 AVE  
MIAMI, FL. 33129

The mailing address of the Limited Liability Company is:

3000 SW 3 AVE  
MIAMI, FL. 33129

**Article III**

Other provisions, if any:

ANY LAWFUL BUSINESS IN THE STATE OF FLORIDA

**Article IV**

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

GUICHERME CORREA  
3449 NW 47 AVE  
COCONUT CREEK, FL. 33063

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: GUICHERME CORREA

### **Article V**

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

Title: MGR  
HELVECIO DE MOURA NUNES JR  
3000 SW 3 AVE  
MIAMI, FL. 33129

Title: MGR  
VALERIA DE MIRANDA NUNES  
3000 SW 3 AVE  
MIAMI, FL. 33129

Title: MGR  
PATRICIA DE MIRANDA OCTAVIANI  
3000 SW 3 AVE  
MIAMI, FL. 33129

Title: MGR  
OSWALDO J PIRES DE MIRANDA JR  
3000 SW 3 AVE  
MIAMI, FL. 33129

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/25/2015

Signature of member or an authorized representative

Electronic Signature: ANA M .GUILLEN

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.