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**FLORIDA LIMITED LIABILITY CO.
MOTAGUA MIAMI LAKES (USA), LLC**

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ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY
MOTAGUA MIAMI LAKES (USA), LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is: **Motagua Miami Lakes (USA), LLC.**

ARTICLE II Address

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

Motagua Miami Lakes (USA), LLC.
c/o Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

ARTICLE III Registered Agent, Registered Office

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

Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

ARTICLE IV Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

ARTICLE V Additional Provisions

1. Duration. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
2. Purpose. This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

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ARTICLE VI Managers

The initial Managers of the Company shall be:

<u>Name</u>	<u>Mailing Address</u>	<u>Title</u>
Raul Francisco Fernandez Lopez	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	Manager
Lisbeth Iroshima Tacatio de Fernandez	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	Manager
Emily Maria Fernandez Tacatic	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	Manager
Raul Eduardo Fernandez Tacatic	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	Manager

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, this 19th day of June, 2015.


Ernesto Sanchez, Esq., Authorized Representative
Florida Bar No. 349097

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 605, Florida Statutes.

(In accordance with section 605.02(1), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated as of: June 19, 2015


Ernesto Sanchez, P.A., Registered Agent

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
1313 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

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