

8/18/2015

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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Albatros Miami, LLC

Certificate of Status	0
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((H150001989713))
ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALBATROS MIAMI, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

Conesa 2266 Piso 6
Buenos Aires, Argentina 1428

Conesa 2266 Piso 6
Buenos Aires, Argentina 1428

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

JUAN A. SANCHEZ, P.A.
Name

10251 SW 72 ST., #106
Florida street address (P.O. Box **NOT** acceptable)

MIAMI FL 33173
City State Zip

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 605, F.S.,

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member	
"MGR" = Manager	
MGR	OSCAR JACINTO NIEVES Conesa 2266 Piso 6 Buenos Aires, Republic of Argentina 1428
MGR	MARIA DEL CARMEN CASTILLO Conesa 2266 Piso 6 Buenos Aires, Republic of Argentina 1428
MGR	PABLO CEFERINO NIEVES Conesa 2251 Piso 3, Dto. B Buenos Aires, Republic of Argentina 1428
MGR	MARIA LAURA NIEVES Conesa 2266 Piso 6 Buenos Aires, Republic of Argentina 1428

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.9203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in s.817.135, F.S.

Juan A. Sanchez, Esq. Authorized Representative
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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