20001/0004

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000233286 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CARLTON FIELDS

Account Number : 076077000355

: (813)223-7000

Fax Number

: (813)229-4133

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

FLORIDA LIMITED LIABILITY CO. GLOBAL VEICULOS III LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF GLOBAL VEICULOS III LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Global Veiculos III LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 1395 Brickell Avenue, Suite 720, Miami, Florida 33131.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered office of the Company in the State of Florida is CFRA, LLC, a Florida limited liability company, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. MANAGEMENT

The Company shall be a manager managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial Managers of the Company shall be:

Jose Roberto Colnaghi - 1395 Brickell Avenue, Suite 720

Miami, Florida 33131

Francisco Colnaghi - 1395 Brickell Avenue, Suite 720

Miami, Florida 33131

Francisco Ruiz - 1395 Brickell Avenue, Suite 720

Miami, Florida 33131.

FILED

15 SEP 29 FN 2: 23

SECRETARY IT STATE

102314232.1

09/29/2015 09:54 FAX

ARTICLE V. AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>

Address

Robert B. Macaulay

100 SE Second Street

Suite 4200

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 29th day of September, 2015.

Robert B. Macaulay, Authorize

Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 29th day of September, 2015.

Registered Agent:

CFRA, LLC, a Florida limited liability company

Robert B. Macaulay, Authorized Agent