Electronic Articles of Organization For Florida Limited Liability Company

L16000170157 FILED 8:00 AM September 12, 2016 Sec. Of State lyarbrough

Article I

The name of the Limited Liability Company is: LAGOS DE HIELO (USA), LLC

Article II

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

1835 EAST HALLANDALE BEACH BLVD 389 HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:

1835 EAST HALLANDALE BEACH BLVD 389 HALLANDALE BEACH, FL. 33009

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

HUGO S HERRERA 1333 E HALLANDALE BEACH BLVD 230M HALLANDALE BEACH, FL. 33009

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: HUGO HERRERA

Article V

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

Title: AMBR HUGO HERRERA 1333 E HALLANDALE BEACH BLVD, 230M HALLANDALE BEACH, FL. 33009

Title: AMBR ANDRES F HERRERA 1333 E HALLANDALE BEACH BLVD, 230M HALLANDALE BEACH, FL. 33009

Signature of member or an authorized representative

Electronic Signature: HUGO HERRERA

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.

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