

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

L17000016478
FILED 8:00 AM
January 24, 2017
Sec. Of State
vherring

Article I

The name of the Limited Liability Company is:
PRODUCTOS ALIMENTICIOS KELLYS S.A., LLC

Article II

The street address of the principal office of the Limited Liability Company is:
75 VALENCIA AV
SUITE 703
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:
75 VALENCIA AV
SUITE 703
CORAL GABLES, FL. 33134

Article III

Other provisions, if any:
BUSINESS PURPOSE: PURCHASE AND SALE OF AGRICULTURAL
PRODUCTS AND EQUIPMENT FOR EXPORT, AND ANY AND ALL LAWFUL
BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ROARK R MONAHAN CPA
75 VALENCIA
SUITE 703
CORAL GABLES, FL. 33134

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: ROARK R MONAHAN

Article V

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

Title: MGR
JOSE A BURGOS
75 VALENCIA AV
CORAL GABLES, FL. 33134

Title: MGR
YOHANNES L FUCHSSTEINER
75 VALENCIA AV
CORAL GABLES, FL. 33134

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Article VI

The effective date for this Limited Liability Company shall be:

01/17/2017

Signature of member or an authorized representative

Electronic Signature: ALVARO BURGOS

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.