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# FLORIDA LIMITED LIABILITY CO. CUELLAR ARCHITECTURE USA, LLC.

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# Articles of Organization of

# CUELLAR ARCHITECTURE USA, LLC.

# Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS: That I, Owner and Founder, desiring to form a limited liability company for those purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

# Article [

#### Company Name

That name of the limited liability company is:

Cuellar Architecture USA, LLC.

# 19 FEB - 1 MIL: 25

# Article II

# Purpose

That the purpose for which this Limited Liability Company is organized is primarily to run and operate any services that are permitted by law, within the statues of the State of Florida and other states permit.

# Article III

# Principal Place of Business

That the address of its principal place of business is:

355 Alhambra Cir. Suite 1000 Coral Gables, FL. 33134

# Article IV

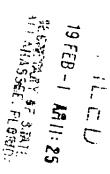
# Registered Agent & Office

The name and Florida street address of the registered agent is

Martinez & Perdomo Professional Association 20 S.W. 58<sup>th</sup> Ave Miami, FL. 33144

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 statues 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: /



#### Article V

# Members & Manager

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

Cuellar Arquitectura Del Marmol S.L. 355 Albambra Cir. Suite 1000 Coral Gables, PL. 33134

Member

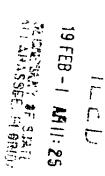
Diego Martinez Cruz 355 Alhambra Cir. Suite 1000 Coral Gables, PL, 33134

Manager

#### Article VI

# Additional Liability of Members

That no additional capital contributions will be required.



# Article VII

# Admission of Additional Members

Those additional Members will be admitted, expelled, or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all members entitled to a dividend upon dissolution or liquidation.

# Article VIII

# Continuity of Life

That the remaining members of the limited liability company may only have the right to continue the business upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminated the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the FLORIDA Limited Company Act.

#### **Article IX**

# Management

The business of the company shall be conducted under the exclusive management of its Members, or Managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members from time to time designated certain Members as Officers to act for the Company in certain matters as specified by the LLC Operating Agreement.

Cuellar Arquitectura Dyl Marmol S.L.

Member

Diego Martinez Cruz Manager

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