LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG ROSARIO ISABEL FERRERO MICHAEL FELDENHRAIS

December 18, 1994

DEC 19 #110:55

TALL TELEPHONE JOB 1378-6100 TELEFAX 13051 379-6808

FEDERAL EXPRESS NO. 4878957554

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

Doral Crown International Trading, L.C.

Our Client File Number 0466(c)

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of the abovereferenced Limited Liability Company:

- 1. Original and copy of Articles of Organization of Doral Crown International Trading, L.C.
- 2. Affidavit of Membership and Contributions.

300001665733 -12/19/95--01095--001 \*\*\*\*285.00 \*\*\*\*285.00

- 3. Certificate of Designation of Registered Agent and Registered Office.
- 4. Check in the amount of Two Hundred Eighty-Five Dollars (\$285) representing the filing fees.

Please file these accordingly, and return a stamped copy of these documents to our office in the Federal Express stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

ROSARIO ISABEL FÉRRERO

RIF/ Enclosures 4/0466

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### ARTICLE I

The name of the Limited Liability Company is Doral Crown International Trading, L.C.

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Leslie Alan Rozencwaig, P.A., Leslie Alan Rozencwaig, Esq., SunTrust International Center, One Southeast Third Avenue, Suite 960, Miami, Florida, 33131.

# ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

#### ARTICLE V MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Member is CARLOS HUMBERTO MANZANO, whose address is 2110 S.W. 122 Avenue, Unit 3, Miami, Florida 33165.

#### ARTICLE VI ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability

Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

# ARTICLE VII CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy of dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liabinity Company is DORAL CROWN INTERNATIONAL TRADING, L.C.
  - 2. The name and address of the Registered Agent and office is:

Leslie Alan Rozencwaig, P.A. Leslie Alan Rozencwaig, Esq. SunTrust International Center One Southeast Third Avenue Suite 960 Miami, Florida 33131

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.

LESILIE ALAN ROZENCWAIG

DATE

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of DORAL CROWN INTERNATIONAL TRADING, L.C deposes and says:

- 1. The above-named Limited Liability Company has at least two Members.
- 2. The total amount of cash contributed by the Members is \$15,000.
- 3. The agreed value of property other than cash contributed by a member is \$0.
- 4. The total amount of cash or property anticipated to be contributed by the Members is \$15,000. This total includes amounts from items 2 and 3 above.

CARLOS HUMBERTO MANZANO, Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

# FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED

96 APR ! 0 PH 12: 38

FILING FEE Annual Report \$100,00 + \$138.75 Corporation Supplemental Fee \$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE								J SECRETARY OF STATE TALLAHASSEF, FLORIDA			
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1. Name	e and Mailing Ad nited Liability Co	dross 000	CUMEN.								
DORAL CROWN INTERNATIONAL TRADING, L.C.							1a. Principal Place r Business Address				
C/O LESLIE ALAN ROZENCWAIG, P.A.  ONE S.B. THIRD AVENUE, SUITE 960  MIAMI FL 33131								C/O LESLIE ALAN ROZENCWAIG, P ONE S.E. THIRD AVENUE, SUITE MIAMI FL 33131			
If above mailing address is incorrect in any way, line through incorrect information and enter  2. Principal Place of Business  2a. Mailing Address						rrection in Block 2a.	3 Onto Over-		1	-	
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	7. Name	irrent Registered	Agent			8. Name and Address of New Registered A			lgent		
ROZENCWAIG, LESLIE ALAN						Ivamo					
C/O LESLIE ALAN ROZENCWAIG, P.A. ONE S.E. THIRD AVENUE, SUITE 960						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI FL 33131										<u> 1776444</u>	
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(Registered Agent Accepting Apparationm) (NOTE Registered Ag  10. Title Manuscing Mambars/Managers											
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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER ON MANAGER

INHSE10 R(12-95)

SIGNATURE: