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SECRETARY OF STATE

07-12-2005 13:35:39

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Articles of Organization

filed pursuant to §7-90-301, et seq. and §7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

SKICAVERNA LLC

(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "llc", "l.l.c.", or "ltd." §7-90-601, C.R.S.)

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, make the applicable selection):*

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

c/o Alber & Rolle, Attn: Jean Charles Vitali

(Street name and number)

ch. Frank Thomas 34

Geneva

1211

(City)

(State)

(Postal/Zip Code)

Switzerland

(Province – if applicable)

(Country – if not US)

4. Principal office mailing address
(if different from above):

(Street name and number or Post Office Box information)

(City)

(State)

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

5. Registered agent name *(if an individual):*

(Last)

(First)

(Middle)

(Suffix)

OR *(if a business organization):*

National Registered Agents, Inc.

6. The person identified above as registered agent has consented to being so appointed.

7. Registered agent street address:

1535 Grant Street

(Street name and number)

Suite 140

Denver CO 80203
(City) (State) (Postal/Zip Code)

8. Registered agent mailing address
(if different from above):

(Street name and number or Post Office Box information)
(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

9. Name(s) and mailing address(es)
of person(s) forming the limited
liability company:

(if an individual): Beckman Juan Domingo
(Last) (First) (Middle) (Suffix)

OR (if a business organization):

Guillermo Gonzalez Camarena 800
(Street name and number or Post Office Box information)
Mexico D.F. 01710
(City) (State) (Postal/Zip Code)
Mexico
(Province – if applicable) (Country – if not US)

(if an individual)
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)
(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

(if an individual)
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

(Street name and number or Post Office Box information)
(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

(If more than three persons are forming the limited liability company, mark this box ☐ and include an attachment stating the true names and mailing addresses of all additional persons forming the limited liability company)

10. The management of the limited liability company is vested in managers ☒
OR is vested in the members ☐

11. There is at least one member of the limited liability company.

12. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

13. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box ☐ and include an attachment stating the additional information.

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

14. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Beckman	Juan	Domingo	
(Last)	(First)	(Middle)	(Suffix)
Guillermo Gonzalez Camarena 800			
(Street name and number or Post Office Box information)			
Mexico D.F.		01710	
(City)	(State)	(Postal/Zip Code)	
	Mexico		
(Province – if applicable)	(Country – if not US)		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

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