**2**001



Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000126162 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: WERMUTH LAW, P.A.

Phone

Account Number : 120020000138 : (305)715-7157

Fax Number

: (305)715-8982

# LIMITED LIABILITY COMPANY

CIELPANEL USA, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing, Menu

Corporate Filing

Public Access

H04000126162 3

# ARTICLES OF ORGANIZATION OF CIELPANEL USA, LLC.

## ARTICLE I. <u>NAME</u>

The name of this limited liability company is Cielpanel USA, LLC.

### ARTICLE II. ADDRESS

The street address and mailing address of this limited liability company are: 4405 N.W. 73<sup>rd</sup> Avenue, Suite 714-22326, Miami, Florida 33166.

#### ARTICLE III. REGISTERED AGENT

The name and street address of the registered agent are: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

#### ARTICLE IV. MANAGEMENT

This limited liability company is to be manager-managed. The name and address of the initial managers are:

- 1) Rodrigo Añazco Saba, Augusto Leguia Sur 79 of.1410, Las Condes, Santiago, Chile o
- 2) Julio Delgado Canales, Augusto Leguia Sur 79 of 1410, Las Condes, Santiagor Caile

The undersigned authorized representative of a member executed these Articles of Organization on June 15, 2004—

Michael Wennuth

Authorized Representative

Having been named as registered agent to accept service of process for the above stated company at the place designated in this certificate, I am familiar with and 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.

Corp.Wiz Registered Agents, Inc.

By Janna Itriago, Vice President

Q/15/04

