

NOV-23-2005 15:40

11/23/05

**L05000113484**

Florida Department of State  
Division of Corporations  
Public Access System

**FILED**

2005 NOV 23 A 11: 53

**Electronic Filing Cover Sheet**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

((H05000271665 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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

RECEIVED  
05 NOV 23 AM 7:48  
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**JELUZ USA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FAX AUDIT # #050002716653

**FILED**

2005 NOV 23 A 11: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
JELUZ USA LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **JELUZ USA LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 1032 Washington St, Hollywood, Florida 33019.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Louis Terminello, 2700 SW 37 Ave, Miami, Florida 33133. Located in the County of Dade.

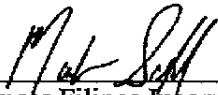
**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2045.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Oscar Montalvo, 1032 Washington St, Hollywood, Florida 33019



Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # #050002716653

FAX AUDIT # 1050002714653

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA. NOV 23 A 11: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the limited liability company is: **JELUZ USA LLC**

The name and address of the registered agent and office is Louis Terminello, 2700 SW 37 Ave, Miami, Florida 33133. Located in the County of Dade.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:  \_\_\_\_\_  
*Louis Terminello*

Date: November 14, 2005

FAX AUDIT # 1050002714653