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Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 12000000125 Phone : (954)385-2284

Fax Number : (954)385-8864

**Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.*

Emmil Address:

FLORIDA LIMITED LIABILITY CO. BUSINESS MEDICAL U.S.A, LLC

Certificate of Status	0
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https://efile.sunbiz.org/scripts/efilcovr.exe

1/25/2012

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ARTICLES OF ORGANIZATION OF BUSINESS MEDICAL U.S.A. LLC

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named <u>BUSINESS</u> <u>MEDICAL U.S.A. LLC</u>

ARTICLE I: NAME

The name of the Company shall be: BUSINESS MEDICAL U.S.A, LLC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be-

2 South Biscayne Blvd (One Biscayne Tower) Suite 3760. Miami, FL 33131

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized primarily to engage in general investments, international trade, and other commercial activities, as well as to conduct any other lawful business in the United States and abroad.

ARTICLE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a member-managed company. The initial member/manager of the Company shall be two (2) to hold office until their successors have been duly qualified and elected, or until his/her earlier resignation, removal from office or death.

The number of members and managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company or the Membership Agreement.

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The names and addresses of the initial Members / Managers are:

Baldo Lerza

19720 SW 115th Avenue Miami, FL 33157

Naldi Lerza

19720 SW 115th Avenue Miami, FL 33157

<u> ARTICLE VI: INITIAL REGISTERED AGENT AND STREET</u> **ADDRESS**

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. Arias Tovar & Associates, PA. 2250 NW 136th Avenue Pembroke Pines, FL 33028

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 of Registered Agent

Date: Jan 25, 2012

Signature of a Member or Authorized Rapresentative of a Member

Baldo Lerza

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