

M15000007485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

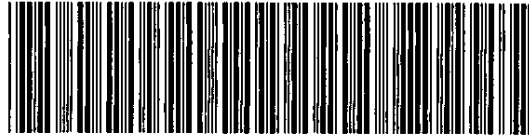
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 18 A 9:37

FILED

SEP 21 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2015

TERJE VAN SCHAIK
17355 HAMLIN BOULEVARD
LOXAHATCHEE, FL 33470

SUBJECT: GSUSA LLC
Ref. Number: W15000058363

We have received your document for GSUSA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

GREENSPEED LLC IS NOT AVAILABLE EITHER,

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 615A00018598

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GSUSA LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

GREENSPEED USA LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 30-0877963 (FEI number, if applicable)

4. NO TRANSACTED BUSINESS IN FLORIDA TO DATE (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 17355 HAMLIN BLVD LOXAHATCHEE, FLORIDA 33470 (Street Address of Principal Office)

6. 17355 HAMLIN BLVD LOXAHATCHEE, FLORIDA 33470 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: TERJE VAN SCHAIK

Office Address: 17355 HAMLIN BLVD

LOXAHATCHEE, Florida 33470 (City) (Zip code)

FILED 2015 SEP 18 A 9:37 SECRETARY OF STATE WILLIAM ASSEF, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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] (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

TERJE VAN SCHAIK, MANAGER AND MEMBER

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature] Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

TERJE VAN SCHAIK Typed or printed name of signee

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSUSA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5647888 8300

151188813




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2658288

DATE: 08-19-15

Re: GSUSA, LLC

To Whom It May Concern:

According to GSUSA, LLC operating agreement, the members of GSUSA, LLC, are as follows:

EmVe-EST trust

The authority, rights and duties of the members are set forth in the Company's operating agreement.

Furthermore, LegalZoom resigns as organizer for the Company effective upon the date of this letter.

Yours sincerely,

LegalZoom.com, Inc.

By: 

Cheyenne Moseley

Authorized Representative

Agreed to on: 12/22/14

By: Schaie

Name: Terje van Schaie

"Representative"

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 11/26/2014
FILED 12:00 PM 11/26/2014
SRV 141461777 - 5647888 FILE

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

GSUSA, LLC

FIRST. The name of the limited liability company is GSUSA, LLC

SECOND. The address of its registered office in the State of Delaware is 1521 Concord Pike #301, Wilmington, DE 19803, County of New Castle. The name of its Registered agent at such address is United States Corporation Agents, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the date below.

Date: November 25, 2014

/s/ Cheyenne Mosley

LegalZoom.com, Inc., Organizer

By: Cheyenne Mosley, Assistant Secretary



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

151188813

9339241
TERJE VAN SCHAIK
17355 HAMLIN BLVD
LOXAHATCHEE

08-19-2015

FL 33470

DESCRIPTION	AMOUNT
GSUSA, LLC 5647888 8300 Certificate in Re Short	
Certification Fee	50.00
FILING TOTAL	50.00
TOTAL PAYMENTS	50.00
SERVICE REQUEST BALANCE	.00