Division of Ca Florida Department of State

Division of Corporations 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.

(((H14000004494 3)))



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

Division of Corporations

Fax Number (950) 617-6383

From:

Account Name : MICHAEL J. FREEMAN, P.A.

Account Number : 072720000142 Phone : (305)442-1567 Fax Number : (305)442-1227

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

Emmil Address:

FLORIDA LIMITED LIABILITY CO. **DELPOZO USA LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

J. Strivers JAN 10 2013 Help

FAX AUDIT NO.: H14000004494 3

https://efile.sunbiz.org/scripts/efilcovr.exe

1/7/2014

FAX AUDIT NO.: H14000004494 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DELPOZO USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3357 NW 97th Avenue

Doral, FL 33172

Mailing Address:

P.O. Box 140668

Coral Gables, FL 33114

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

M.J. F. Registered Agent Corp.
Name

153 Sevilla Avenue Florida Street Address (No P.O. Box)

Coral Gables, Fl 33134
City, State, and Zipcode

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 605, F.S..

Registered Agent's Signature (Michael J. Freeman, President)

FAX AUDIT NO.: H14000004494 3

Page 1 of 2

FAX AUDIT NO.: H14000004494 3

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"AMBR" = Authorized Member "MGR" = Menager

MGR

MGR

Name and Address:

Pedro Trolez

P.O. Box 140668

Caral Gables, Florida 331 14-0668

Javier Marato P.O. Box 140668

Coral Gables, Florida 331 14-0668

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member (in accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Pedro Trolez and Javier Marato, its Managers

Type or print name of signee

Filing Foes:

\$125.00 Filing Fee for Articles of Organization & Designation of Registered Agent \$30.00 Certified Copy (Optional)

\$5.00 Certificate of Status (Optional)

Page 2 of 2

FAX AUDIT NO.: H14000004494 3