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.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : VDT CORPORATE SERVICES

Account Number : 120190000047 Phone : (305)878-1516 : (786)542-5995 Fax Number

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

Email Address:

## FLORIDA LIMITED LIABILITY CO. WELDEN CONSULTANTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the forms and instructions to form a Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes. All information included in the Articles of Organization must be in English and must be typewritten or printed legibly. If this requirement is not met, the document will be returned for correction(s). The Division of Corporations suggests using the sample articles merely as a guideline. Pursuant to s. 605.0201, Florida Statutes, additional information may be contained in the Articles of Organization.

The name of a limited liability company must be distinguishable on the records of the Florida Department of State.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

NOTE: This form for filing Articles of Organization is basic. Each limited liability company is a separate entity and as such has specific goals, needs, and requirements. Additionally, the tax consequences arising from the structure of a limited liability company can be significant. The Division of Corporations recommends that all documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

Pursuant to s.605.0201, Florida Statutes, the Articles of Organization must set forth the following:

#### ARTICLE I:

The name of the limited liability company, which must contain the words "Limited Liability Company, "or the abbreviation "L.L.C.," or "LLC."

#### ARTICLE II:

The mailing address and the street address of the principal office of the limited liability company.

#### ARTICLE III:

The name and Florida street address of the limited liability company's registered agent. The registered agent must sign and state that he/she is familiar with and accepts the obligations of the position. P.O. Boxes are not acceptable.

ARTICLE IV: The name and address of each person authorized to manage and control the Limited Liability Company. Although this information is optional at this time, most financial institutions require this information to be recorded with the Florida Department of State in order to open an account. The Department of Financial Services also requires this information to issue Workers' Compensation.

Use "AMBR" for members who are authorized to manage and control the company. Use "MGR" for managers of manager-managed LLCs.

ARTICLE V: If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.

#### What is an effective date?

You may list an effective date if you would like the limited liability company's existence to become effective on a date other than the date it is filed by this office., The effective date can be up to 5 business days prior to the date of receipt or up to 90 days after the date of receipt.

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The entity's first annual report form will be due January 1st of the calendar year following the year of formation. If a limited liability company is created late in the calendar year and it doesn't expect to commence business until on or after January 1st of the upcoming year, it should add an effective date of January 1 for the coming year.

If the effective date is in the next calendar year, it will delay the requirement to file an annual report until the following calendar year. Example: A limited liability company is formed December 1, 2007. If it added an effective date of January 1, 2008, the first annual report would not be due until January 1, 2009. If a 2008 effective was not listed, the first annual report would be due January 1, 2008.

#### Signature:

Articles of Organization must be executed by an authorized person, and the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

#### FILING FEES:

\$ 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (OPTIONAL)

5 5.00 Certificate of Status (OPTIONAL)

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fees and any optional certificate or copy.

A cover letter containing your name, address and daytime telephone number should be submitted along with the articles of organization and the check. The mailing address and courier address are:

> Street/Courier Address Mailine Address New Filing Section New Filing Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassec, FL 32314 Tallahassee, FL 32301 (850) 245-6052 (850) 245-6052

Any further inquiries concerning this matter should be directed to the New Filing Section by calling (850) 245-6052.

#### Important Information About the Requirement to File an Annual Report

All Florida Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.



pg 3 of 7

### COVER LETTER

	w Filing Section vision of Corporations			
SUBJECT:	WELDEN CONSULTANTS LLC			
SUBJECT	Name of I	Limited Liabili	ty Company	
The enclose	d Articles of Organization and fee(s)	are submitted	for filing.	
Please retur	n all correspondence concerning this	matter to the fe	ollowing:	
	JOAO PEDRO VOLZ			
		Name of	Person	<del></del>
	VDT CORPORATE SERVICES L	LC		
		Firm/Co	прапу	
	150 SE 2ND AVE SUITE 905			
		Addr	ess	
	MIAMI, FL 33131			
1	MANAGEMENT@SAINTJOSEPH	City/State and	•	<del></del>
-	<del>-</del>		nnual report notification)	
For further is	formation concerning this matter, ple	ase call:		
	JOAO PEDRO VOLZ	305 (	503-9867	
	Name of Person	·	Daytime Telephone Number	
Enclosed is	a check for the following amount:			
S125.00 Fi	ing Fee \$130.00 Filing Fee & Certificate of Status	└─ <b>└</b> Certific	0 Filing Fee & S160.00 Filing Fed Copy It copy is enclosed) Certificate of Sta Certified Copy (additional copy is	tus &
	Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	All to bit I

ARTICLESO	FORGANIZATION FO	R FLORIDA LIMITED	LIABILITY COMPANY			
ARTICLE I - Name:						
The name of the Limited Liabili	ty Company is:					
WELDEN CONSU	TANTSIIC					
	tain the words "Limite	d Liability Company,	"L.L.C.," or "LLC.")			
ADTICLT II Address						
ARTICLE II - Address: The mailing address and street a	ddress of the principal	l office of the Limited	Liability Company is:			
•						
<u>Princip</u>	al Office Address:		Mailing Address:			
150 SE 2ND AVE SUIT	E 906	150 5	150 SE 2ND AVE SUITE 906			
MIAMI, FL 33131	MIAMI, FL 33131		II, FL 33131			
ARTICLE III - Registered Ag (The Limited Liability Compan- another business entity with an	y cannot serve as its ov	vn Registered Agent.	nt's Signature: You must designate an individual or			
The name and the Florida street	address of the register	red agent are:				
	VDT CORPORATE S	ERVICES LLC				
		Name				
	150 SE 2ND AVE SU	ITE 905				
	Florida street addr	ess (P.O. Box NOT a	cceptable)			
	MIAMI	FL	33131			
	City	State	Zip			

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..

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ignature (REQUIRED)

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The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager MGR	JOAO CARLOS JAHN
	150 SE 2ND AVE SUITE 906
	MIAMI, FLORIDA 33131
MGR	Francisco Bruno Roberto Gangoiti Campos
	150 SE 2ND AVE SUITE 906
	MIAMI, FLORIDA 33131
(Use attachment if necessary)	
ARTICLE V: Effective date, if other than the date of filing:	
	t cannot be more than five business days prior to or 90 days after
the date of filing.)	P. D. William C. C. Commission of Conference
	pplicable statutory filing requirements, this date will not be listed as
the document's effective date on the Department of State's	a records.
ARTICLE VI: Other provisions, if any.	
, tere i con con provident, i dinj.	
REOUIRED SIGNATURE:	
	an authorized representative of a member.
	oldance with section 605.0203 (1) (b), Florida Statutes.
	tion submitted in a document to the Department of State
constitutes a third degree felony a	
JOAO PEDRO VOLZ	or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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