

# L10000131869

Florida Department of State  
Division of Corporations  
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**FLORIDA LIMITED LIABILITY CO.  
KLS Group International, LLC**

Certificate of Status	0
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Page Count	087
Estimated Charge	\$125.00

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DEC 29 2010

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 28, 2010

C T CORPORATION SYSTEM

SUBJECT: KLS GROUP INTERNATIONAL, LLC  
REF: W10000059407

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is M09000001140.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

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CONSENT OF MEMBERS  
KLS GROUP INTERNATIONAL, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 21, 2010

THE UNDERSIGNED, being all of the members of KLS Group International, LLC, a Maryland limited liability company (the "Company"), hereby adopt the following resolutions by unanimous written consent:

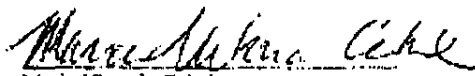
RESOLVED, that the Company hereby grants, conveys, transfers and assigns (the "Assignment") any and all rights, title, and interests in and to the tradename "KLS Group International" to KLS Group International, LLC, a limited liability company to be formed under the laws of the State of Florida ("KLS-FL"), including, without limitation, any rights granted pursuant to that certain "Application of Foreign Limited Liability Company for Authorization to Transact Business in Florida" previously filed by the Company with the Florida Department of State (the "FDOS"). Such Assignment shall be deemed to be effective as of the date on which the FDOS accepts the Articles of Organization of KLS-FL for filing.

FURTHER RESOLVED, that all actions previously taken in good faith by the members or any authorized agents of the Company in connection with the foregoing resolutions are hereby ratified, affirmed, and adopted as the actions of the Company.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have adopted the foregoing resolutions by unanimous written consent as of the date first above written. The undersigned direct that this Consent of Members shall be filed with the minutes of proceedings of the members of the Company. This Consent of Members may be delivered via facsimile or electronic transmission.

  
Maria Teresa Krastel

  
Maria Victoria Cabal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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KLS GROUP INTERNATIONAL, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies, pursuant to the provisions of Section 608.408, Florida Statutes, that:

ARTICLE I: The name of the Limited Liability Company ("LLC") is:

KLS Group International, LLC

ARTICLE II: The mailing address and street address of the principal office of the LLC is 10030 176<sup>th</sup> Lane N., Jupiter, Florida 33478.

ARTICLE III: The name and the Florida street address of the Resident Agent of the LLC is Maria Teresa Krastel, 10030 176<sup>th</sup> Lane N., Jupiter, Florida 33478. Said Resident Agent is a Florida resident.

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

Maria Teresa Krastel, Managing Member  
10030 176<sup>th</sup> Lane N., Jupiter, Florida 33478

[Signature Page Follows]

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IN ACCORDANCE WITH section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under 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., I have signed these Articles of Organization and acknowledged them to be my act this 27<sup>th</sup> day of December, 2010.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Maria Teresa Krastel

Having been named as resident agent and to accept service of process for the above stated LLC at the place designated in this certificate, I hereby accept the appointment as resident 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 608, F.S.

  
\_\_\_\_\_  
Maria Teresa Krastel