

L11000035564

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.

((H11000075608 3)))



H110000756083ABC

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

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : ICTS, LLC
Account Number : 120100000014
Phone : (305) 373-7910
Fax Number : (305) 373-7911

L. SELLERS

MAR 24 2011

EXAMINER

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

Email Address: KSEUSS@KASEUSS.COM

FLORIDA LIMITED LIABILITY CO.
VitaWaves USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED
11 MAR 23 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 MAR 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000075608 3)))

**ARTICLES OF ORGANIZATION
OF
VitaWaves USA, LLC**

ARTICLE I

Name

The name of this limited liability company is VitaWaves USA, LLC
(hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 999
Brickell Ave, Suite 600, Miami, Florida, 33131.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these
Articles of Organization with the Florida Department of State and said
existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the
initial registered agent of the Company is:

ICTS, LLC
999 Brickell Ave, Suite 600
Miami, Florida 33131

FILED

11 MAR 23 AM 10:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss
999 Brickell Ave, Suite 600
Miami, Florida 33131

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Manager
Ursula Elfering
999 Brickell Ave, Suite 600
Miami, Florida 33131

Manager
Katrin M. Seuss
999 Brickell Ave, Suite 600
Miami, Florida 33131

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.



Stefan R. Seuss, Authorized Representative

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 22nd day of March, 2011.

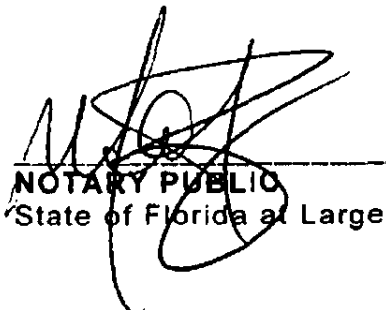


Stefan R. Seuss

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, personally appeared, Stefan R. Seuss, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 22nd day of March, 2011.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



(((H11000075608 3)))

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of VitaWaves USA, LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 22nd day of March 2011.

ICTS, LLC



Katrin M. Seuss, Manager

(((H11000075608 3)))

CONSENT TO USE OF NAME

VitaWaves LLC, a limited liability company organized under the laws of the State of Florida, hereby consents to the formation of VitaWaves USA, LLC, in the State of Florida.

IN WITNESS WHEREOF, the said limited liability company has caused this consent to be executed by its Manager this 22 day of March, 2011.

VitaWaves LLC., a Florida limited liability company

By:


Katrin Seuss, Manager