

L11000061535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

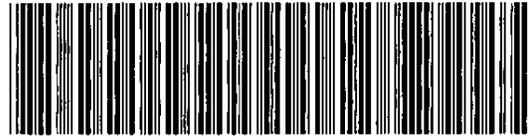
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MAY 25 2011
EXAMINER



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05/25/11--01018--003 **155.00

RECEIVED
11 MAY 25 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 PM 2:05

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 25 PM 2:05

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/25/2011

REF. #: 001855.148610

CORP. NAME: CELTA TRADING LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION
 OTHER:

STATE FEES PREPAID WITH CHECK# 539931 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

FOR

CELTA TRADING LLC

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida Statutes.

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
11 MAY 25 PM 2:05

ARTICLE I - NAME

The name of the limited liability company is Celta Trading LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 175 SW 7th Street, Latitude One Unit 1614, Miami, FL 33130, and the mailing address of the limited liability company is 175 SW 7th Street, Latitude One Unit 1614, Miami, FL 33130.

ARTICLE III - MEMBER(S)/MANAGER(S)

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial manager of the Limited Liability Company is:

Luis Fernandez Moran
175 SW 7th Street
Latitude One Unit 1614
Miami, FL 33130

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENTS
SIGNATURE

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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 608, F.S.

NRAI Services, Inc.

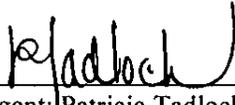
By:



Its Agent: Katie Wonsch, Assistant Secretary

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.)

NRAI Corporate Services

By: 
Its Agent: Patricia Tadlock
Authorized Representative of a Member