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C. LEWIS

JUL 1 2 2011

EXAMINER

# LAW OFFICES OF DAVID RONDON PLLC

# Address:

1500 Gateway Blvd, Suite 220 Boynton Beach, FL 33426 T: (561)739-7935

F: (561)731-2997

abogadorondon@gmail.com

Practice Areas:
Immigration Law
Family Law
International Law
Small Business Law
Social Security Law

June 29, 2011

#### **SENT VIA U.S. MAIL**

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations,

Please find attached the Articles of Organization for USA BRAZUCA EXIM TRADING LLC, a new Florida Limited Liability Company formed by my clients, Iara Sant'Anna Rondon, of Boynton Beach, Florida, and Mauricio Kimura, of Sao Paulo, Brazil. The required format and information regarding the Managing Members and Registered Agent are included in the Articles of Organization. Also included is the filing fee of \$125.00, a fee of \$5.00 for the issuance of a Certificate of Status, and a fee of \$30.00 for the issuance of a Certified Copy of the Record. These fees are provided on Firm Trust Account checks made payable to the "Florida Department of State."

Please inform me promptly if any changes are required to this Limited Liability Company filing. If not, you may send the Certificate of Status and the Certified Copy of this filing to our offices at the address on our letterhead. Thank you for your prompt attention to this matter.

Very Truly Yourş

David A. Rondon, Esq.

Registered Agent for USA Brazuca Exim Trading LLC / Authorized Representative of the Members

Florida Bar # 0081873

Enclosures: As Stated

FILED

## **ARTICLES OF ORGANIZATION**

2011 JUL 11 PM 12: 48

**OF** 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## USA BRAZUCA EXIM TRADING LLC

# A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

# **ARTICLE I - NAME**

The name of the limited liability company shall be USA BRAZUCA EXIM TRADING LLC, hereinafter referred to as the ("Company").

# **ARTICLE II - ADDRESS**

The mailing address and street address of the principal place of business of the Company shall be 7199 Briella Drive, Boynton Beach, Florida 33437.

# <u>ARTICLE III – PURPOSE</u>

The purpose for which this Company is organized is to transact and engage in any and all lawful business for which a limited liability company may be organized under the laws of the State of Florida.

## ARTICLE IV - POWERS

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLE V – EFFECTIVE DATE

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The Company shall have an effective date of June 46, 2011.

# **ARTICLE VI – DURATION**

The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization.

# ARTICLE VII - REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent and office of this Company is David A. Rondon, Esq., Law Offices of David Rondon PLLC, 1500 Gateway Blvd, Suite 220, Boynton Beach, Florida 33426.

# **ARTICLE VIII - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## <u>ARTICLE IX – TERMINATION OF EXISTENCE</u>

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

## <u>ARTICLE X – MANAGEMENT</u>

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

TITLE:

"MGR" = Manager

"MGRM" = Managing Membership

NAME AND ADDRESS

**MGRM** 

Iara Sant'Anna Rondon

7199 Briella Drive

Boynton Beach, FL 33437

USA

**MGRM** 

Mauricio Kimura Avenida Itaborai, 591 Sao Paulo – SP 04135-000 Brazil

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Palm Beach County, Florida, on July 2, 2011.

DAVID A. RONDON, ESQ.

Florida Bar # 0081873

Authorized Representative of the Members

FILED 2011 JUL 11 RM E: 48 SECRETARY OF STATE

STATE OF FLORIDA )
COUNTY OF PALM BEACH )
Sworn to and subscribed before me this 2 by day of July , 2011
2011 by David A. Rondon, who is:
□ Personally known to me; OR
Produced the appropriate state or federal photo identification.
Type of ID FL Drivers License
ID#R535-161-80-308-D
Many Seal: ]
Ruthann Walker
Ruth Ann Walker  Notary Public, State of Florida Commission# DD984104 My comm. expires April 21, 2014
[Name of Notary]

NOTARY PUBLIC

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida Statutes, § 608.415, USA Brazuca Exim Trading LLC, a Florida Limited Liability Company, submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is <u>USA Brazuca Exim Trading LLC.</u>
- 2. The name and street address of the registered agent in Florida are: <u>David A. Rondon, Esq., Law Offices of David Rondon PLLC, 1500 Gateway Blvd, Suite 220, Boynton Beach, FL 33426.</u>

The undersigned, being the person named in the articles of organization of USA Brazuca Exim Trading LLC, as the registered agent of the limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the obligations of the position of registered agent.

David A. Rondon, Esq. / Registered Agent

SECRETARY OF STATE

STATE OF FLORIDA )
COUNTY OF PALM BEACH )
Sworn to and subscribed before me this 2nd day of July, 2011
2011 by David A. Rondon, who is:
□ Personally known to me; OR
Produced the appropriate state or federal photo identification.
Type of ID FL Drivers License
1D# R535-161-80-308-6
[Notary Seal:]  [Signature of Notary]
NOTARY PUBLIC  RUTH ANN WALKER  Notary Public, State of Florida Commissions DD984104 My comm. expires April 21, 2014