

2/20/2030 02:18

#3852 P.001/003

Florida Department of
Division of Corporations
Electronic Filing Cover Sheet

below) on the top and bottom of all pages of the document.

((H13000030084 3)))



H130000300843ABCT

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**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.
KRYON GROUP USA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB - 8 2013

G. McLEOD

RECEIVED
13 FEB - 7 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 FEB - 7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000030084

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

KRYON GROUP USA. LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:1611 DAYTONIA RD.
MIAMI BEACH FL 33141**Mailing Address:**SAME**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

JOSE A. LOPEZ PERNALETE
Name1611 DAYTONIA RD.
Florida street address (P.O. Box **NOT** acceptable)MIAMI FL 33141
City, State, and Zip13 FEB -7 AM 8:54
NOTARIAL PUBLIC
STATE OF FLORIDA(mail)
FILED

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

H13000030084

H13000030084

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMBERQUIZ, J. ORTIZ1611 DAYTONIA RDMIAMI BEACH FL 33141MGRMROY A. RENGIFO CABANERIO1611 DAYTONIA RDMIAMI BEACH 33141MGRMJOSE A. LOPEZ PERNALETE1611 DAYTONIA RDMIAMI BEACH 33141

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

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

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

(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 stated herein are true.)

JOSE A. LOPEZ PERNALETE
Typed or printed name of signee**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)

H13000030084