

Division of Corporations Electronic Filing Cover Sheet

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(((H130001165043)))



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To:

Division of Corporations

Fax Number : (850)617-6363

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

**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. **USA VOIP LLC**

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5/24/2013

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EMPIRE CORP

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May 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: USA VOIP LLC REF: W13000030750

2013 MAY 29 M 9 24

FEFFARESSEE, FLORIES

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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6094$.

Agnes Lunt Regulatory Specialist II FAX Aud. #: H13000116504 Letter Number: 613A00013233

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13 MAY 29 PH 2: 48

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The Name of the Limited Liability Company shall be:

USA VOIP LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the at.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134

ARTICLE IV

The name of the Managing Member and Manager(S) shall be:

MANAGER

MEMBER

JUAN IGNACIO CABRERA RAMOS

AVANZA 7 SA

2320 PONCE DE LEON BLVD

PARQUE TECNOLOGICO DE ANDALUCIA

CORAL GABLES, FL 33134 29590 MALAGA SPAIN

ARTICLE V

The name and Florida street address of the registered agent shall be:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC 2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

USA VOIP LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cyutua Perez

Signature of Registered Agent

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)

JUAN IGNACIO CABRERA RAMOS

Typed or printed name signee

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