biz.org/scripts/efficovr.exe

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.

(((H14000055486 3)))



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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Fax Number

Phone : (561)694-8107 : (561)694-1639

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. Veltia USA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

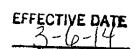
MAR - 7 2014

3/6/14 2:03 PM

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Veltia USA, LLC



TALLAHASSEE, FLORIDA

Article II. Address

The street address of the Company's initial principal office is: Veltia USA, LLC 2655 Lejeune Rd., Suite 412 Coral Gables FL 33134

The mailing address of the Company's initial principal office is: Veltia USA, LLC 2655 Lejeune Rd., Suite 412 Coral Gables FL 33134

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

Global Legal Services, LLC 2655 Le Jeune Road, Sulte 412 Miami FL 33134 305.773.1010

H14000055486

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI, Management

This will be a member-managed company. The name and address of each member is:

Ramon Amo 2655 Lejeune Rd., Suite 412 Coral Gables FL 33134

Article VII. Company Existence

The Company's existence shall begin effective as of March 6, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 3/6/2014.

GLOBAL LEGAL SERVICES, LLC

by Lauren Vadney as attorney-in-fact

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134 305.773.1010 H14000055486

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Veltia USA, LLC

REGISTERED AGENT/OFFICE:

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miami FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLOBAL LEGAL SERVICES, LLC by Lauren Vadney as attorney-in-fact

Date: March 6, 2014.

Global Legal Services, LLC 2655 Le Jeune Road, Suite 412 Miaml FL 33134 305.773.1010