# 00081346 PAGE

#### Florida Department of State

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.

(((H14000126698 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

: (850)617-6383

From:

Account Name : JORGE GAVIRIA Account Number : I20000000245

Fax Number

: (305)666-8844 : (305)667~7004

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

#### FLORIDA LIMITED LIABILITY CO. COGNOS USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

5/30/2014

FILED PAGE 02/04

Audit No. H14000126698 3

2014 MAY 30 AM 8: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION OF COGNOS\_USA, LLC.

The undersigned, for purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I- NAME

The name of the limited liability company shall be COGNOS USA, LLC. The principal place of business of the Company in Florida shall be:

9769 S Dixic Hwy, Suite 101 Miami, FL 33156

#### The mailing address shall be:

9769 S Dixie Hwy, Suite 101 Miami, FL 33156

#### ARTICLE II- DURATION

The Company shall commonce its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

#### ARTICLE III-PURPOSE AND POWERS

The primary purpose for which the Company is organized is to invest and manage real estate. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

#### ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The members of the Company, as listed below, shall have the percentage of ownership as specified bellow:

Name	Percentage
Claudia Patricia Moreno Serrate	50%
Berbetti Guzman	50%

#### ARTICLE VI CAPITAL CONTRIBUTION

Audit No. H14000126698 3

Each member shall make capital contributions to the Company only upon the unanimous consent of all members.

#### ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. 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 other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII- TERMINATION OF EXISTENCE

The Company shall be dissolved upon consent of a majority of members.

#### ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager 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 name and address of the initial managers of the Company are as follows:

Claudia Patricia Moreno Serrate

9769 S Dixie Highway, Suite 101, Miami, FL 33156

#### ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization of COGNOS USA, LLC., at Miami, Florida, for the foregoing uses and purpose this May \_20th, 2014.

Claudia Patricia Moreno Serrate

Audit No. H14000126698 3

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Under the provisions of Chapter 605, F.S.,

#### COGNOS USA, LLC.

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

#### COGNOS USA, LLC.

2. The name and street address of the registered agent in Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

The undersigned, being the person named in the articles of organization of COGNOS USA, LLC. as registered agent of this 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 proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Jorge Gaviria