

APR-15-2015 10:45
4/15/2015

From: 304360094

Division of Corporations

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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

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : JOSE PEREZ
Account Number : T20130000083
Phone : (305)436-0093
Fax Number : (305)436-0094

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15 APR 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: Master@jpbusiness.com

FLORIDA LIMITED LIABILITY CO.
PRODIGIOS USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

15 APR 15 AM 10:00

BUREAU OF CORPORATIONS
INFORMATION SERVICES

APR 16 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRODIGIOS USA LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA BOTERO
Name of Person

JP GLOBAL BUSINESS SOLUTIONS INC
Firm/Company

7325 NW 38TH ST
Address

MIAMI FL 33166
City/State and Zip Code

MASTER@JPGBUSINESS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARLENE ARTEAGA at (305) 4360093
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address
Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PRODIGIOS 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:

Mailing Address:

8636 NW 112 PATH

DORAL FL 33178

8636 NW 112 PATH

DORAL FL 33178

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:

JP GLOBAL BUSINESS SOLUTIONS INC

Name

7325 NW 36TH ST

Florida street address (P.O. Box NOT acceptable)

MIAMI

City

FL 33166

Zip

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 605, F.S.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

ARTEAGA, MARLENE

8636 NW 112 PATH

DORAL FL 33178

MGR

RIETVELDT, FRANCIS

8636 NW 112 PATH


DORAL FL 33178

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 04/15/2015 (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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.)

ARTEAGA MARLENE

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)

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