

L15000093617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15000036791

Office Use Only



800272968498

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15 MAY 22 PM 1:55
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2015

S MASON



**NATIONAL
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RESEARCH, LTD.®**

The Right Response at the Right Time, Every Time.™

*NCR National Corporate Research (Hong Kong) Limited,
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Date: 05/22/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: N398578

ENTITY NAME: OMNEO GROUP AMERICAS LLC

*PLEASE KEEP
ORIGINAL
FILE & DATE*

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY

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DIVISION OF CORPORATIONS
15 MAY 26 AM 9:40
TALLAHASSEE, FLORIDA

Authorized Amount: \$155.00

Signature: *Eric Hood*

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2015

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: OMENO GROUP AMERICAS LLC
Ref. Number: W15000036751

We have received your document for OMENO GROUP AMERICAS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is P15000025990 OMNEO GROUP AMERICAS CORPORATION.

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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 215A00010971

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 26 AM 9:41

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DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OMNEO GROUP AMERICAS 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:

8881A SW 131 ST

Miami, FL 33178

USA

8881A SW 131 ST

Miami, FL 33178

USA

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:

National Corporate Research, Ltd., Inc.

Name

155 Office Plaza Drive

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

Tallahassee

FL

32301

City

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.

Petrona Varela

Assist. Sect.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 MAY 26 AM 9:41

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:

Christian R. Crews
8200 SW 52nd Avenue
Miami, FL 33143

MGR

Inigo Z. Ussia
Inigo Zuzia Ussia
Avda de Fuencarral 14- A18
28108, Alcobendas, Madrid, Spain

MGR

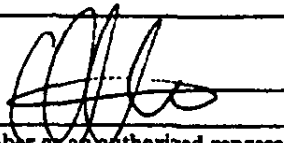
Bruno Mazcos Escudero
Musgo 8, El Soto de la Moraleja
28108, Alcobendas, Madrid, Spain

(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.)

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.)

Christian R. Crews

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 20 AM 9:41

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OMNEO GROUP AMERICAS CORPORATION

May 28, 2015

Florida Department of State
Division of Corporations
Attn.: Stacey M Mason, Regulatory Specialist II
P.O. BOX 6327
Tallahassee, Florida 32314

Re.: OMNEO GROUP AMERICAS LLC
Ref. Number: W 15000036751
Letter Number: 215A00010971

Dear Ms. Mason:

On May 26, 2015 we attempted to file that the Articles of Organization of the OMNEO GROUP AMERICAS LLC. The filing was rejected because the name was unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

The existing entity referred to in the rejection of the filing letter, OMNEO GROUP AMERICAS CORPORATION, is the majority shareholder of the OMNEO GROUP AMERICAS LLC.


I, Christian R. Crews, the Chief Executive Officer and President of the OMNEO GROUP AMERICAS CORPORATION authorize the use of the name by OMNEO GROUP AMERICAS LLC as it is a related company.

I also note that the name of the company was misspelled in your letter.

Should you have any additional questions kindly contact me at 1 917 575 2282.

Kind regards,

OMNEO GROUP AMERICAS CORPORATION

By: 
Name: Christian R. Crews
Title: Chief Executive Officer and President

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15 MAY 26 AM 9:41
TALLAHASSEE, FLORIDA