# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA LIMITED LIABILITY CO. FIDELIS ENTERPRISES USA LLC

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March 9, 2016

FLORIDA DEPARTMENT OF STATE

E-FILE - CORPORATE CREATIONS Division of Corporations

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SUBJECT: FIDELIS ENTERPRISES USA LLC

REF: W16000017734

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 document must be signed by a member or an authorized representative of a member.

The registered agent must sign accepting the designation.

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Sylvia Gilbert Regulatory Specialist II New Filing Section FAX Aud. #: E16000059410 Letter Number: 416A00004894 H16000059410

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SECREMAY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: FIDELIS ENTERPRISES USA LLC

### Article II. Address

The street address of the Company's initial principal office is: FIDELIS ENTERPRISES USA LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

The mailing address of the Company's initial principal office is: FIDELIS ENTERPRISES USA LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article III. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## 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 assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221£ Palm Beach Gardens FL 33410 (561) 694-8107

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## 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 manager-managed company. The name and address of each manager is:

Ruben Vargas 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Company Existence

The Company's existence shall begin effective as of March 8, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 3/8/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Kristing Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H16000059410

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: FIDELIS ENTERPRISES USA LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES 16 MAR -8 PH 12: 20 SEGRE 1/3Y OF STATE TALLAHASSEE FLORIDI

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.

SORPORATE CREATIONS NETWORK INC.

Kristine Key, Special Secretary

Qate March 8, 2016.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107