

L98000002726

Florida Department of State
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LIMITED LIABILITY REINSTATEMENT
RESOLIO USA, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
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November 12, 1999

RESOLIO USA, LLC

SUBJECT: RESOLIO USA, LLC
REF: L98000028705

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.

On #10 of the application the individuals must be titled manager or managing member.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L98000002726			
1. Limited Liability Company's Name: Resolio USA, LLC			
2. Principal Office Address 4521 PGA Boulevard #211 Suite, Apt. #, etc.		3. Mailing Office Address 4521 PGA Boulevard #211 Suite, Apt. #, etc.	
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL	
Zip 33418	County	Zip 33418	County
4. State/Country of Formation Florida		5. Date Organized or Qualified To Do Business in Florida 11/17/98	
6. FEI Number 65-0875717		Applied For Not Applicable	
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		By the Address for Company in the Central of State	
8. Name and Address of Current Registered Agent			
Name Corporate Creations Enterprises Inc.			
Street Address (P.O. Box Number is NOT Acceptable) 4521 PGA Boulevard #211			
Suite, Apt. #, etc.			
City Palm Beach Gardens		State FL	Zip Code 33418
9. I being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.			
Signature of Registered Agent		PRESIDENT	Date 11/12/99
REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Manager	Cristian Dario Anacondio	c/o 4521 PGA Boulevard #211	Palm Beach Gardens FL 33418
Manager	Horacio Rodolfo Posse	c/o 4521 PGA Boulevard #211	Palm Beach Gardens FL 33418
10. I certify that I am managing member/manager of the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608, 406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
Signature of Managing Member/Manager		Date 11/11/99	Daytime Phone #
Type or print name of signing Managing Member/Manager Cristian Dario Anacondio, Manager by L.A. Uriarte as attorney-in-fact			

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