

Simato Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cedelcorp USA, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT
CORPORATION DIVISION

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****337.50 ****337.50

SC
8-16-99

Examiner's Initials

CEDELCORP USA, LLC

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is Cedelcorp USA, LLC.

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

c/o gr
Shutts & Bowen LLP
201 South Biscayne Boulevard
1600 Miami Center
Miami, Florida 33131

ARTICLE III - Duration

The period of duration for the Limited Liability Company is to be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by its directors (who will constitute the Limited Liability Company's managers for all purposes of the Florida Limited Liability Company Act) . The names and addresses of the initial directors are:

Oswaldo Lairer
Calle Mirador
Quinta Framar
Urb. Prados Del Este
Caracas, Venezuela

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eligio Cedeño
Cuarta Avenida
Edificio Espo28, Piso 3
Apt. 3-D
Urb. Campo Alegre
Caracas, Venezuela

ARTICLE V - Registered Agent and Office

The name of the initial registered agent of the Limited Liability Company is:

Corporation Company of Miami
201 South Biscayne Boulevard
11600 Miami Center
Miami, Florida 33131

ARTICLE VI - Admission of Additional Members

Additional members may be admitted to the Limited Liability Company upon the approval of, and upon such terms and conditions as may be established by, all of the members of the Limited Liability Company.

ARTICLE VII - Members' Right to Continue Business

The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member.

Cedelcorp USA, LLC

By:

 9/5/99
Oswaldo Lairat, a Member of the
Limited Liability Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: August 8, 1999

CORPORATION COMPANY OF MIAMI

By: Lorraine A. Landau
Lorraine Landau, Assistant Secretary

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of the member of CEDELCORP USA, LLC says:

- (1) The Company has two members.
- (2) The members have contributed \$1,000.00 in cash to the Company.
- (3) The members have not contributed any property to the Company.
- (4) The total amount of cash and the agreed value of the property contributed and anticipated to be contributed by the members to the above-named Limited Liability Company is \$1000.00. This consists of amounts described in paragraphs (2) and (3) above.

Cedelcorp USA, LLC

By: [Signature]

Oswaldo Lairer, a Member of the
Limited Liability Company

Signature of a member or authorized representative of a member
(In accordance with section 608.407(2), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA