

Division of Corporations

Page 1 of 1

**MD60000000762**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H06000034442 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB -8 AM 9:22

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Cuellar USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$125.00

*Please refil  
+ backdate  
to  
2/8/06  
Thurs.  
DAN*

Electronic Filing Menu

Corporate Filing Menu

Help

02/09/2006 16:27

8502227515

CT CORP

PAGE 02/05

850-205-0381

2/9/2006 10:22

PAGE 001/001

Florida Dept of State



February 9, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CUELLAR USA, LLC  
REF: W06000006314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The FEI number is not complete.

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) 245-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H06000034442  
Letter Number: 606A00009488

06 FEB -9 AM 7:45  
DIVISION OF CORPORATIONS

FILED

SECTION 608.503  
TALLAHASSEE, FLORIDA

06 FEB -8 AM 9:23

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Cuellar USA, LLC  
(Name of Foreign Limited Liability Company)
2. Minnesota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4120923  
(FEI number, if applicable)
4. January 9, 2006  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 13124 Trinity Drive, Stafford, Texas 77477  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Roberto Contreras - 13124 Trinity Drive, Stafford, TX 77477; Isabel Martinez - 13124 Trinity Drive, Stafford, TX 77477

Carlos Rocha - 3370 Mike Collins Drive, Eagan, MN 55121

Gloria Navarro - Apartado 1, Macael, Almeria, 04867 Spain

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sales and installation of

designer/decorative home stone products.

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

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Timothy Walsh, General Counsel and Secretary of the Sole Member

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cusellar USA, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System  
(Name)  
1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)  
Plantation FL 33324  
City/State/Zip

FILED  
06 FEB -8 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 608, Florida Statutes.*

By: Michele Miller  
CT Corporation System  
(Signature)

**Michele Miller  
Assistant Secretary**

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

**State of Minnesota**  
**SECRETARY OF STATE**

**Certificate of Good Standing**

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Cuellar USA, LLC

Date Formed or Registered: January 9, 2006

State of Organization: Minnesota

This certificate has been issued on February 7, 2006.



*Mary Kiffmeyer*  
Secretary of State.