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Florida Department of State

Division of Corporations Public Access System

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Phone : (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Cuellar USA, LLC

| Certificate of Status | 0 |
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Florida Dept of State



February 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

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SECRETALLAMASSEE, FLOR

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SCHMITTED TO REGISTER A FOREIGN IMMEDICABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| | (Name of Foreign Limit | ted Liability Company) |
|--|--|---|
| Minnesotz | | 3. 20-4120923 (FEI number, if applicable) |
| iurisdiction under the company is organized) | law of which foreign limited liabil | ity (FEI number, if applicable) |
| January 9, 2006 | | 5. perpetual |
| (Date of | Organization) | (Duration: Your limited liability company will cease to exist or "perpetual") |
| N/A | | |
| | (Date first transacted business) (See sections 608.501 & 608.502 | in Florida, if prior to registration.) F.S. to determine penalty liability) |
| 13124 Trinity Drive, | Stafford, Texas 77477 | |
| | | |
| <u> </u> | (Street Add | iress of Principal Office) |
| Ye timbere liebilite | eemmons it 4 monores Mano | ged company, check here |
| TI IIIIIIted (mothry | company to a negrigible meno | Bos courtains' purper rioto [47] |
| _ , | | |
| The name and usu | al business addresses of the | managing members or managers are as follows: |
| | | |
| | | managing members or managers are as follows: 77477; Isabel Martinez - 13124 Triulty Drive, Stafford, TX 7747 |
| Roberto Contreras - | | 77477; Isabel Martinez - 13124 Trinity Drive, Stafford, TX 7747 |
| Roberto Contreras - Carlos Rocha - 3370 | 13124 Trinity Drive, Stafford, TX Mike Collins Drive, Eagan, MN | 77477; Isabel Martinez - 13124 Triulty Drive, Stafford, TX 7747 |
| Roberto Contreras - Carlos Rocha - 3370 | 13124 Trinity Drive, Stafford, TX | 77477; Isabel Martinez - 13124 Triulty Drive, Stafford, TX 7747 |
| Roberto Contreras - Carlos Rocha - 3370 Gines Navarro - Apa Apached is an original ejurisdiction under the le | 13124 Trinity Drive, Stafford, TX Mike Collins Drive, Eagan, MN: mado 1, Macael, Almeria, 04867 S certificate of existence, no more than | 77477; Isabel Martinez - 13124 Trinky Drive, Stafford, TX 7747 55121 pain n 90 days old, duly authenticated by the official having custody of re- poopy is not acceptable. If the certificate is in a foreign language, a |
| Roberto Contreras - Carlos Rocha - 3370 Gines Navarro - Apa Attached is an original cjurisdiction under the lenskitten of the certifican | Mike Collins Drive, Eagan, MN: made 1, Macael, Almeria, 04867 S certificate of existence, no more than two of which it is organized. (A phote audit outh of the translator must be | 77477; Isabel Martinez - 13124 Trinky Drive, Stafford, TX 7747 55121 pain n 90 days old, duly authenticated by the official having custody of re- poopy is not acceptable. If the certificate is in a foreign language, a |
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8502227615

1. The name of the Limited Liability Company is:

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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.

| Cueller USA, LLC | | | · | |
|---|--|---|---|--|
| 2. The name and the F | lorida street address of | the registered a | gent and office are: | 06 FEB -8 SECTALLAHASS |
| | | | | |
| (Namc) | | | | HAS: |
| | | | • | SEI B. |
| _4 | 1200 Sc | outh Pine Island Ros | ad | |
| | Florida Street Address (P.O. Box NOT ACCEPTABLE) | | | |
| | Plantation | FL | 33324 | 9: 22 LORIDA |
| | - · · · · · · · · · · · · · · · · · · · | City/State/Zip | | |
| liability company at the agent and agree to act relating to the proper a obligations of my position. By: | registered agent and to place designated in this in this capacity. I flethend complete performantion as registered agent our provides System | s certificate, I her er agree to compl ce of my duates, a as provided for in | eby accept the appoi y with the provisions nd I am familiar with Chapter 608, Florid | intment as registered of all statutes a and accept the |
| | Signature) A « | Michele N ssistant Se | | |
| | | Delermit me | · · · · · · · · · · · · · · · · · · · | |

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

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

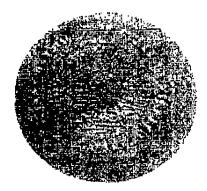
I, Mary Kiffmeyer, Secretary of State of Minnesota. do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered 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 Kiffneyer Secretary of State.

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