

Division of Corporations

2014-05-02 15:01:07 (GMT)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000100929 3)))



H140001009293ABC

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : RUSSELL S JACOBS, P.A.
Account Number : I20130000069
Phone : (305) 405-4444
Fax Number : (305) 402-0138

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Cupremeco@cupremeco.com

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14 MAY -2 AM 10: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
CUPREMECO U.S.A. LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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5/1/2014 8:18:18 AM PAGE 1/001 Fax Server



May 1, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUSSELL S JACOBS PA

SUBJECT: CUPREMECO U.S.A. LLC
REF: W14000027276

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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6051.

Neysa Culligan
Regulatory Specialist IIFAX Aud. #: H14000100929
Letter Number: 514A00009244

RECEIVED

14 MAY -2 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Russell S. Jacobs, P.A.

20700 WEST DIXIE HIGHWAY, AVENTURA, FLORIDA 33180

305.405.4444

May 2, 2014

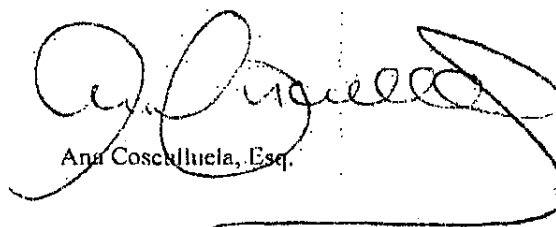
VIA FAX

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Florida Qualification of Cupremeco USA LLC, a Delaware limited liability company
Fax Audit No. H14000100929

We are herein resubmitting the above for filing. Attached is the letter you requested that confirms the principals of the two companies are the same.

Please call me if this cannot be filed for any reason. Thank you.



Ana Cosculuela, Esq.

Fax Audit No. H14-0001009293

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CUPREMECO U.S.A. LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name is Available)
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida.
The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware 3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 169 Flagler Street, Suite 716
Miami, FL33131
(Street Address of Principal Office)
6. 169 Flagler Street, Suite 716
Miami, FL 33131
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Mario G Pataro (Manager)
169 Flagler Street, Suite 716
Miami, FL33131

8. 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)


Ana Cosculluela, Esq.
Authorized Representative

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Fax Audit No.: H14-0001009293

2014 MAY -2 AM 9:13

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H140001009293**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

CUPREMECO U.S.A. LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Mario G Pataro
(Name)

169 Flagler Street, Suite 716
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami, FL 33131
City/State/Zip

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 605, Florida Statutes.


(Signature)

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

Fax Audit No.: H140001009293FILED
2014 MAY - 2 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#140001009293

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUPREMECO U.S.A. LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUPREMECO U.S.A. LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5522627 8300

140517240

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1322933

DATE: 04-28-14

#140001009293

MARIO PATARO
169 Flagler Street, Suite 716
Miami, FL 33131

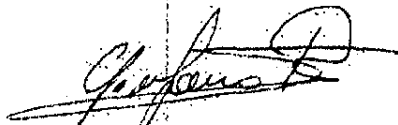
VIA FAX

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Florida Qualification of Cupremeco USA LLC, a Delaware limited liability company
Fax Audit No. H14000100929

TO WHOM IT MAY CONCERN:

The undersigned, as the principals of Cupremeco USA Inc., a Florida corporation whose charter was filed under Florida Secretary of State Document No. P13000007243, and Cupremeco USA LLC, a Delaware limited liability company, hereby confirms that the principals of the two companies are the same and hereby authorizes the Florida Secretary of State to allow the qualification of Cupremeco USA LLC to do business in Florida under the name Cupremeco USA LLC regardless of the fact that the names of the two companies are similar.


Mario Pataro