

L15000091839

5/21/2015

Division of Corporations

Florida Department of State  
Division of Corporations  
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.

((H15000123406 3)))



H150001234063ABCW

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)617-6383

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
EGG INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

15 MAY 26 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 26 AM 8:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MAY/26/2015/TUE 12:00 PM

FAX No.

P. 002

850-817-6381

5/22/2015 11:08:40 AM PAGE 1/001 Fax Server



May 22, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: EGG INVESTMENTS, LLC  
REF: W15000036407

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 since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L02000032426 EGG INVESTMENTS, LLC.

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.

Stacey M Mason  
Regulatory Specialist II

FAX Aud. #: H15000123406  
Letter Number: 815A00010873

RECEIVED

15 MAY 26 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 26 AM 8:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**ARTICLE I**

*The name of the Limited Liability Company and Effective day is:*

**EGG INVESTMENTS USA, LLC**

*(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation  
"LLC," or "L.C.,")*

**ARTICLE II**

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

**Principal Office Address**  
200 SE 1<sup>ST</sup> STREET SUITE 604  
MIAMI, FL 33131

**Mailing Address**  
200 SE 1<sup>ST</sup> STREET SUITE 604  
MIAMI, FL 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAY 26 AM 8:25  
TALLAHASSEE, FLORIDA

**ARTICLE III**

***Registered Agent, Registered Office, & Registered Agent's Signature:***

*(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)*

*The name and the Florida street address of the registered agent are:*

**R&P ACCOUNTING & TAXES, INC**

*Name*

**200 SE 1<sup>ST</sup> STREET, SUITE #604**

*Florida Street address (P.O. Box NOT acceptable)*

**MIAMI, FL. 33131**

*FL City, State, and 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, F.S*

X \_\_\_\_\_

***Registered Agent's Signature (REQUIRED)***

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15 MAY 26 AM 8:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE IV**

**MGR=Manager(s) or AMBR= AUTHORIZED Member(s): The name and address of each Person authorized to manage and control the Limited Liability Company;**

**Title:**

<b>ESTER RUBINSTEIN TAVARES</b> <b>200 SE 1ST STREEET SUITE 604</b> <b>MIAMI, FL 33131</b>	<b>(MANAGER)</b>	<b>33.34%</b>
<b>GIOVANNA DAUDT RUBINSTEIN TAVARES</b> <b>200 SE 1ST STREET SUITE 604</b> <b>MIAMI, FL 33131</b>	<b>(MANAGER)</b>	<b>33.33%</b>
<b>GEORGE FRANCISCO TAVARES NETO</b> <b>200 SE 1ST STREET SUITE 604</b> <b>MIAMI, FL 33131</b>	<b>(MANAGER)</b>	<b>33.33%</b>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAY 26 AM 8:25  
TALLAHASSEE, FLORIDA

**ARTICLE V**

*Effective date, if other than the date of filing (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five  
business days prior to or 90 days after the date of filing.)*

**REQUIRED: SIGNATURE**

*x Ester Rubinstein Tavares*  
\_\_\_\_\_  
*Signature of a member or an authorized representative of a member.*

*(In accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

**ESTER RUBINSTEIN TAVARES**  
*Typed or printed name of signer*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAY 26 AM 8:26  
TALLAHASSEE FLORIDA