Electronic Articles of Organization For Florida Limited Liability Company

L18000116650 FILED 8:00 AM May 09, 2018 Sec. Of State lyarbrough

Article I

The name of the Limited Liability Company is: BERTA ONE LLC

Article II

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

999 BRICKELL BAY DRIVE #1607 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

999 BRICKELL BAY DRIVE #1607 MIAMI, FL. 33131

Article III

The name and Florida street address of the registered agent is:

BRUNO CESAR B BERTAPELI DOS SANTOS SR 999 BRICKELL BAY DRIVE #1607 MIAMI, FL. 33131

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.

Registered Agent Signature: BRUNO CESAR BERTAPELI DOS SANTOS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: CEO

BRUNO CESAR B BERTAPELI DOS SANTOS SR

999 BRICKELL BAY DR #1607

MIAMI, FL. 33131

Signature of member or an authorized representative

Electronic Signature: BRUNO CESAR BERTAPELI DOS SANTOS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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