

L19000056164

STATEMENT OF FACTS

The undersigned, OSCAR ANTONIO TIMPANARO, an Italian citizen, Italian ID # AY0722635, and passport # YA6921484, issued on November 24th., 2014, hereby declares under oath, the following:

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The facts:

1. That Nina Sagmeister and Oscar Timpanaro, conceived, promoted and founded the company Good for U, LLC.
2. On March 1st., 2019, Oscar Timpanaro, having hired the services of Cesar Tellez, CPA, ordered the constitution of the company Good for U, LLC before the Sunbiz, with the presentation of the basic Articles of Organization, in which four managers were appointed: Nina Sagmeister, Orlando Contreras, Ricardo Rey Sotomayor, and Oscar Timpanaro. This was done while the necessary agreement was discussed and debated among them in order to establish the operational and shareholding participation. This agreement was not reached yet.
3. That the inclusion of Ricardo Rey Sotomayor and Orlando Contreras was not as Members of the company, and therefore they were not intended to be authorized persons to make any type of changes to the articles of the company.
4. That on July 1st., 2019, Oscar Timpanaro submitted an Amendment to the Sunbiz to revoke the managerial positions of Ricardo Rey Sotomayor and Orlando Contreras Saab, remaining only Nina Sagmeister and Oscar Timpanaro, the original founders, as the only managers from that moment on. Likewise, on the same date, the corporate book, corporate seal and certificates of participation were requested.
5. That we notified in many ways the revocation to Orlando Contreras and Ricardo Rey Sotomayor to refrain from performing any acts on behalf of the company.
6. That on July 18th, 2019, Oscar Timpanaro requested to his agent Mr. Cesar Tellez, CPA, that a Statement of Authority and a second amendment be made to change the company principal/ mailing address and the titles from Manager to Members of Nina Sagmeister and Oscar Timpanaro. Both, the Statement of Authority and the second amendment were sent by post to Sunbiz first thing in the morning on July 19th, 2019.
7. That Nina Sagmeister and Oscar Timpanaro, as sole Members and Managers of Good for U, LLC, do not recognize subsequent acts, made against our amendment

dated July 1st., 2019, received by Sunbiz on July 5, 2019, so the undersigned, Oscar Timpanaro, formally object the following amendments subsequently received by Sunbiz, from Mr. Ricardo Rey Sotomayor on the following dates: a) July 7, 2019; b) July 19, 2019, c) July 19, 2019, d) August 09, 2019, and the pretended Statement of Authority received by Sunbiz on August 09, 2019. We kindly ask to Sunbiz to considered null and void all of them, since he isn't an authorized person, so he does not have the qualification or the power to make any changes to our company.

Petition:

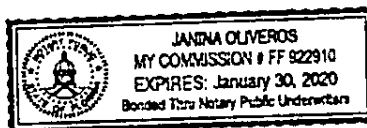
We respectfully request the following to Sunbiz:

- a. That all acts performed by Mr. Ricardo Rey Sotomayor be considered null and void, since he isn't an authorized person, so he does not have the qualification or the power to make any changes to our company, whose founders Nina Sagmeister and Oscar Timpanaro are the only ones authorized to do so. These petition to null and void includes amendments received by Sunbiz on the following dates: a) July 7, 2019; b) July 19, 2019, c) July 19, 2019, d) August 09, 2019, and the pretended Statement of Authority received by Sunbiz on August 09, 2019, even any pretended operating agreement that we don't know or recognize.
- b. That from the present date on, we ask Sunbiz to recognizes as follows:
 - 1) Nina Sagmeister and Oscar Timpanaro as the only Authorized Members of our company Good for U, LLC.
 - 2) Mrs. Blanca Mendoza as the Registered Agent, address: 3650 NW 82 AV, Unit 405, Doral, FL 33166, USA.
 - 3) Company Principal address: 3650 NW 82 AV, Unit 405, Doral, FL 33166, USA.
 - 4) Company Mailing address: 3650 NW 82 AV, Unit 405, Doral, FL 33166, USA.
- c. That Sunbiz rejects any acts or requests, including amendments, that do not come from Nina Sagmeister and Oscar Antonio Timpanaro.

Respectfully,


Oscar Antonio Timpanaro.

State of Florida County of Miami - Dade
Sworn to and subscribed before me. This 19 day
of, August 2019
By Oscar A Timpanaro
Personally known _____ or produce identification
Type of identification produced passport # YAG921484





Notary Signature

PASSAPORTO
REPUBBLICA ITALIANA

REPUBBLICA ITALIANA
Passaporto / Passports

Y A 6 9 2 1 4 8 4



OSCAR IMPANARO
OSCAR ANTONIO

ITALIANA

08 AGO / AUG 1977

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CARACAS (VEN)

24 NOV / NOV 2017

23 NOV / NOV 2024

OSCAR ANTONIO IMPANARO

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Ministero degli Affari Esteri
Autorità Nazionale per il Passaporto
Ministero degli Affari Esteri
COOPERAZIONE INTERNAZIONALE
Firma del titolare (10)
Firma a scrittura / Signature du titolare

