

**L21000448372**

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.

((H21000336966 3))



H210003369663ABC3

**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)617-6381

From: Account Name : UNITED AGENT SERVICES LLC  
Account Number : I20210000087  
Phone : (866)246-2669  
Fax Number : (520)333-2793

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

compliance@unitedagentservices.com  
**Email Address:** \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
CPO COSTRUZIONI L.L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

09:11:01  
292

2021 OCT 13 PM 2:20

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CPO COSTRUZIONI L.L.C.

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

**Principal Office Address:**

**Mailing Address:**

9100 CONROY WINDERMERE RD #200-UAS  
WINDERMERE, FL 34786

9100 CONROY WINDERMERE RD  
SUITE #200-UAS  
WINDERMERE, FL 34786

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:

UNITED AGENT SERVICES LLC

Name

9100 CONROY WINDERMERE RD #200-UAS

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

WINDERMERE FL 34786

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, F.S.*

Henry C. Boyce, Jr.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

2021 OCT 13 PM 2:29

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

**Name and Address:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

FORINO MICHELE  
VIA ARECHI N. 1  
ROCCA PIEMONTE (SA) 84086 ITALY

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

**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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

This company is registered as business continuation of the Italian L.L.C. "CPO COSTRUZIONI SRL" with registered office in Centro Direzionale, Isola GI, Scala B, Interno 1, Napoli (NA) 80143, Italy with fully paid up capital of Euro 102,000.00; Company Registry and Tax Code #01634720633, Napoli REA# NA-314751.

**REQUIRED SIGNATURE:**

*Henry C. Boyce, Jr.*

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Henry C. Boyce, Jr., authorized representative

Typed or printed name of signee

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

2021 OCT 13 PM 2:20