

L14000095477

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

****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.
STRATEGY ONE LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
STRATEGY ONE LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be:

STRATEGY ONE LLC

ARTICLE II – ADDRESS

The principal place of business of the Company in Florida shall be:

825 BRICKELL BAY DRIVE
SUITE 246
MIAMI, FL. 33131

ARTICLE III – PURPOSES AND POWERS

To transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV – REGISTERED AGENT

The name and address of the registered agent:

ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE
MIAMI, FL. 33165

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ARTICLE V - MANAGEMENT

The manager of the company shall be:

MARIA DOLORES MARTINEZ DO CANTO - General Manager (AMBR)
353 DR GUILHERME CRISTOFEL ST.
APT. 51 - SANTANA
SAU PAULO, 02406-10
BRASIL

ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 14TH day of May, 2014.


MARIA DOLORES MARTINEZ DO CANTO
General Manager (AMBR)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
STRATEGY ONE LLC**

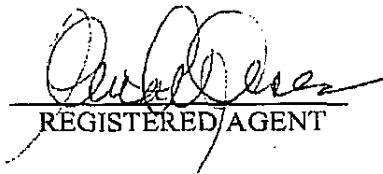
Pursuant to Chapter 608, F.S., the name and address of the Registered Agent and office of the above stated Limited Liability Company shall be:

**ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165**

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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 608, F.S.


REGISTERED AGENT

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