P. 001

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.

(((H15000236892 3)))



H150002368923ABC3

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

Page Count

Estimated Charge

: (850)617-6381

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. ECCO PLANET USA, LLC Certificate of Status 0 Certified Copy 1

Electronic Filing Menu

Corporate Filing Menu

Help

05 \$155.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

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

ECCO PLANET USA, LLC

Solven in the control of the Cartesian Control of the Cart

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

ARTICIEII

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address 825 BRICKELL BAY DRIVE UNIT 246 MIAMI, FL 33131

Mailing Address
825 BRICKELL BAY DRIVE UNIT 2461
MIAMI, FL 33131

Ċ

ARTICLE III

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

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

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

<u>ECCO PLANET CORP</u>

Name 🕟

825 BRICKELL BAY DRIVE UNIT 246
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 completed 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

Registered Agent's Signature (REQUIRED)

MGR

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:

ECCO PLANET CORP
825 BRICKELL BAY DRIVE UNIT 246
MIAMI, FL 33131

ALFREDO TRINDADE 825 BRICKELL BAY DRIVE UNIT 246 MIAMI, FL 33131

DIOGO DA ROCHA
825 BRICKELL BAY DRIVE UNIT 246
MIAMI, FL 33131

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

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.)

ALFREDO TRINDADE
ON BEHALF OF ECCO PLANET CORP
Typed of minted name of signes