# Electronic Articles of Organization For Florida Limited Liability Company

L18000138463 FILED 8:00 AM June 04, 2018 Sec. Of State

## **Article I**

The name of the Limited Liability Company is:

LITE FINTECH LLC

#### **Article II**

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

429 LENOX AVE MERCADOLAR MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

429 LENOX AVE MERCADOLAR MIAMI BEACH, FL. US 33139

#### **Article III**

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

HUGO PADILLA 429 LENOX AVE MERCADOLAR MIAMI BEACH, FL. 33139

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: HUGO PADILLA

### **Article IV**

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

Title: AMBR HUGO PADILLA 1320 15TH ST APT 3 MIAMI BEACH, FL. 33139 US

Title: AMBR OWEN LIPP 220 E 24TH ST APT 2F NEW YORK, NY. 10010 US

Title: AMBR
GAERMO INVESTMENTS GROUP LLC
1331 BRICKELL BAY DR APT 3209
MIAMI, FL. 33131 US

Signature of member or an authorized representative

Electronic Signature: MARSHA SIHA

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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