

L020000024393

Charter Number Only

VALIDATION ONLY

Requestor's Name
ALAN R. Hecht
Address
2670 NE 215 Street
MIAMI, FL 33180
City State ZIP Phone

600007844666--7
-09/19/02--01021--005
****155.00 ****155.00

CORPORATION(S) NAME

Bellisola USA, LLC

AL

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Foreign ☐ Dissolution ☐ Mark
☐ Limited Partnership ☐ Annual Report ☒ Other LLC
☐ Reinstatement ☐ Reservation ☒ Change of Registered Agent
☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
☐ Call When Ready ☐ Call If Problem ☒ Pick Up ☐ After 4:30
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DIVISION OF CORPORATIONS



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FILED
Sep 19, 2002 08:00 AM
Secretary of State

ARTICLES OF ORGANIZATION

OF

BELLSOLA USA, LLC

A Florida Limited Liability Company

FILED

Sep 19, 2002 08:00 AM

Secretary of State

The undersigned, a natural person, does hereby form a Limited Liability Company under Florida Statutes §608, and other laws of the State of Florida.

ARTICLE 1

NAME

The name of this limited liability company is **BELLSOLA USA, LLC**, referred to in these Articles of Organization as the "**COMPANY**".

ARTICLE 2

REGISTERED OFFICE AND AGENT

The mailing address and the street address of the principal office of the **COMPANY** is 8780-8800 N. W. 99 Street, Medley, Florida 33178 and the street address of the **COMPANY'S** initial registered office is 2670 NE 215 Street, Miami, Florida 33180, and the initial Registered Agent at that address is **ALAN R. HECHT**.

ARTICLE 3

DURATION

The existence of the **COMPANY** shall be perpetual.

Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, FI Bar #186813

Law Offices of Alan R. Hecht, 2670 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041

ARTICLE 4

PURPOSE AND POWERS

Subject to the laws of the State of Florida regarding Limited Liability Companies, the **COMPANY** may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The **COMPANY** shall have all of the powers vested in a Limited Liability **COMPANY** organized under and existing by virtue of the laws of the State of Florida.

ARTICLE 5

MANAGEMENT BY MANAGER(S)

The **COMPANY** will be managed by a management committee, consisting of five (5) or more Managers. The Manager(s) will be elected annually by the Members.

ARTICLE 6

IDENTIFICATION OF MANAGERS

The name and street address of the initial five (5) Managers of the **COMPANY** who shall hold office for the first year of the **COMPANY'S** existence or until such person's successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Pedro Bellsola	Ctra. Sta. Coloma F., km 5.6 17181 AIGUAVIVA (Girona), Spain
Jordi Ponsa	Ctra. Sta. Coloma F., km 5.6 17181 AIGUAVIVA (Girona), Spain
Nicolas Fernandez:	Ctra. Sta. Coloma F., km 5.6 17181 AIGUAVIVA (Girona), Spain

Jorge Castaño:

7326 NW 46th Street
Miami FL 33166

Antonio Castaño

Luis Carrera 2600 Depto. 406
Vitacura, Santiago, Chile

ARTICLE 8

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the **COMPANY'S** Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

EXECUTED at Aventura, Miami-Dade County, Florida, this 17 day of September, 2002.




ALAN R. HECHT, an authorized person

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17th day of September, 2002, by **ALAN R. HECHT**, who is ☒ personally known to me as the person described in and who executed the foregoing or ☐ who has produced _____ as identification, and who did ☐, did not ☒, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at MIAMI, Florida, the day and year first written above.



Palace Witherspoon
(Printed Name of Notary)
DD 031165

Serial Number of Notary
Notary Public, State of Florida
My Commission Expires:



Palace Witherspoon
Commission # DD 031165
Expires July 21, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with § 48.091 and §608.415, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

BELLSOLA USA, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida, hereby designates **ALAN R. HECHT** as it's Registered Agent and 2670 NE 215 Street, Miami, Florida 33180 as its registered Office.

ACCEPTANCE

Having been named as Registered Agent for the above named **COMPANY**, I hereby agree to act in such capacity for such **COMPANY** at its registered office.



ALAN R. HECHT
(REGISTERED AGENT)