Division of Corporations Paged of In Florida Department of State Division of Corporations

Division of Corporations Public Access System

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.

(((H05000090655[3)))

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)205-0383

From:

Account Name : E

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

Phone

: (305)444-4994

Fax Number : (305)444-4977

SECRETA ALLAHAS

OS APR 13 AM 8

LIMITED LIABILITY COMPANY

MAXIT LABS USA, LLC.

	21	ISION OF CORPORALICE
RECEIVED	PM 12: 21	19.P.OF
	13 P)) JO 30
U U	APR 13	HOIS
O.C.	ख	

0
1
03
\$155.00

M 14/05

Mackrooks Plant Manu

Corrected Prince

Public Accorditions

https://efile.sunbiz.org/scripts/efilcovr.exe

4/13/2005

(((H050000906\$5)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name and address of this Limited Liability Company shall be:

MAXIT LABS USA, LLC.

ARTICLE II - ADDRESS

6610 NW 82⁶⁴ Avenue Mismi, FL 33166

ARTICLE III - NAME OF REGISTERED
AGENT, ADDRESS OF REGISTERED OFFICE
AND REGIETERD AGENT'S SIGNATURE

The name and street address of the L.L.C.'s initial registered resident agent shall be

Helen Medins 6610 NW **32³⁴** Avenue Miami, FL 33166

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...

Registered Agent's Signature

ARTICLE VII - MANAGEMENT

(((H05000090655)))

The Limited Liability Company is to be managed by one or more managers and is; therefore, a manager-managed company.

Claudio Ozorio Helen Medina Salomon Serfaty

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

(In accordance with section 508 408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true;

STORY 5 Printed name of signee

e: 23