# Electronic Articles of Organization For Florida Limited Liability Company

L06000077876 FILED 8:00 AM August 08, 2006 Sec. Of State Isellers

### **Article I**

The name of the Limited Liability Company is: ULTRASTORE LLC

#### **Article II**

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

14645 NW 77 AVE 107 MIAMI LAKES, FL. 33014

The mailing address of the Limited Liability Company is:

14645 NW 77 AVE 107 MIAMI LAKES, FL. 33014

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

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

JOSE A VELAZQUEZ 10117 NW 55TH TERRACE DORAL, FL. 33178

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: JOSE A VELAZQUEZ

### Article V

The name and address of managing members/managers are:

Title: MGRM

ADRIAN N CARBONETTI

CERRITO 1294 17B

BUENOS AIRES, BA. 1010 AR

Title: MGRM

FERNANDO A CATANIA

CERRITO 1294 17B

BUENOS AIRES, BA. 1010 AR

Title: MGRM

JOSE A VELAZQUEZ

CERRITO 1294 17B

BUENOS AIRES, BA. 1010 AR

## **Article VI**

The effective date for this Limited Liability Company shall be:

08/07/2006

Signature of member or an authorized representative of a member

Signature: JOSE VELAZQUEZ

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