

L07000126004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

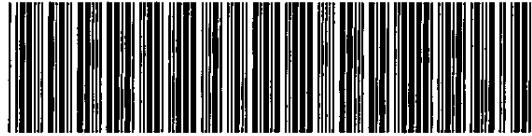
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400113142304

12/18/07--01018--007 **160.00

AL

FILED

2007 DEC 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pigmentine USA "Limited Liability Company"
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Ramirez Fontana

(Name of Person)

Pigmentine USA "Limited Liability Company"

(Firm/Company)

6215 Brigdevista Drive

(Address)

Lithia Florida 33547

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina R. Fontana

(Name of Person)

at (**813**) **472-6908**

(Area Code & Daytime Telephone Number)

2007 DEC 18 P 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pigmentine USA "Limited Liability Company"

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

ARTICLE II - Address:

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

Principal Office Address:

6215 Bridgevista Drive
Lithia Florida 33547

Mailing Address:

6215 Bridgevista Drive
Lithia Florida 33547

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

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

Christina R. Fontana

Name

6215 Bridgevista Drive

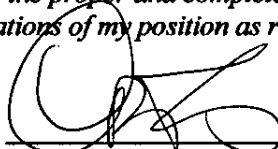
Florida street address (P.O. Box **NOT** acceptable)

Lithia FL 33547

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 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 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
20 DEC 18 P 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Christina R. Fontana

6215 Bridgevista Dr.

Lithia Fl 33547

MGR

Alfonso Martinez

Calle Oriente 3 Numero 110 Ciudad Industrial

Celaya Guanajuato, Mexico 338010

MGR

Lorena Martinez

Calle Oriente 3 Numero 110 Ciudad Industrial

Celaya Guanajuato, Mexico 338010

MGR

Eddy Ramon Fontana-Zarzuela

3390 Sewell Mill Rd

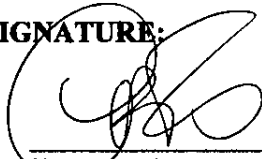
Marietta, Georgia 30062

(Use attachment if necessary)

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 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Christina Ramirez-Fontana

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
2007 DEC 18 P 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA