

L08000109967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

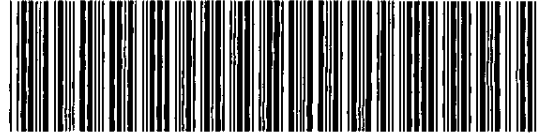
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Effective Date 11/18/08

11/26/08--01011--020 **160.00

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DIVISION OF CORPORATIONS
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J. BRYAN
DEC - 1 2008
EXAMINER

Allied American Warranty
1-888-690 4926



Attention to:
Registration Department
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

November 21, 2008

Dear Customer Service,

This is an application to register our company as an LLC doing business in Florida and nationwide as:

ALLIED AMERICAN WARRANTY LLC

Address: 80 SW 8th street
Suite 1920
Miami, FL 33130
(305)810-2851

Warmest Regards,

Administrative Department
ALLIED AMERICAN WARRANTY LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLIED AMERICAN WARRANTY LLC
(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:

ALEX CESARIA

(Name of Person)

ALLIEDAMERICANCAPITAL.COM

(Firm/Company)

80 Southwest 8 St Suite 1920,

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

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For further information concerning this matter, please call:

INGRID

(Name of Person)

at (305) 810-2851

(Area Code & Daytime Telephone Number)

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:

ALLIED AMERICAN WARRANTY LLC

(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:

80 Southwest 8 St Suite 1920,
Miami, FL 33130

Mailing Address:

80 Southwest 8 St Suite 1920,
Miami, FL 33130

Effective Date 11/18/08

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:

ALESSANDRO CESARIA

Name

80 Southwest 8 St Suite 1920,


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

Miami, FL 33130

City, State, and Zip

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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

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

MGRM

ALESSANDRO CESARIA

Name and Address:

80 Southwest 8 St Suite 1920,

Miami, FL 33130

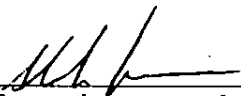
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11-18-2008. (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.)

ALESSANDRO CESARIA

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)