

C10000108574

Florida Department of State
Division of Corporations
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.

(((H10000227730 3)))



H100002277303ABCW

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) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
 2010 OCT 18 AM 8:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
MARIAQUATRO INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

T. CLINE

OCT 19 2010

EXAMINER

RECEIVED
 10 OCT 18 PM 1:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H10000227730

ARTICLES OF ORGANIZATION
FOR
MARIAQUATRO INVESTMENTS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

MARIAQUATRO INVESTMENTS, LLC

ARTICLE II - ADDRESS

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

251 Crandon Blvd., Unit 233
Key Biscayne, FL 33149

ARTICLE III - REGISTERED AGENT, REGISTERED
OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Melissa P. Lanza, Esq.
104 Crandon Blvd., Suite 420
Key Biscayne, Florida 33149

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.


Melissa P. Lanza, Esq.

This instrument prepared by:
Melissa P. Lanza, Esq.
Florida Bar No. 0658901
104 Crandon Blvd., Suite 420
Key Biscayne, Florida 33149

H10000227730

FILED
2019 OCT 18 AM 8:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

H10000227730

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by two managers and is, therefore, a manager-managed company. The name and address of the persons who will serve as the initial Managers are:

Luiz Claudio Salgueiro Galeazzi
251 Crandon Blvd., Unit 233
Key Biscayne, FL 33149

Tatiana Natucci Niro
251 Crandon Blvd., Unit 233
Key Biscayne, FL 33149



Melissa P. Lanza, Esq.
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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 18 AM 8:25

FILED

H10000227730