# Electronic Articles of Organization For Florida Limited Liability Company

L11000009808 FILED 8:00 AM January 24, 2011 Sec. Of State gharvey

## **Article I**

The name of the Limited Liability Company is: AMERIMPEX INTERNATIONAL LLC

### **Article II**

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

2030 DOUGLAS ROAD #810 CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

128 MORNINGSIDE DRIVE CORAL GABLES, FL. US 33133

# **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:

JULIO J RIQUEZES 128 MORNINGSIDE DRIVE CORAL GABLES, FL. 33133

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: JULIO RIQUEZES

# **Article V**

The name and address of managing members/managers are:

Title: MGR

MANUEL T BRICENO

AV LAS COLINAS,LOS SAMANES,SAMANAVILA 401

CARACAS, EDO MIRANDA, DF. 1080 VE

Title: MGR

MABRY G BRICENO

AV SANTA MARTA,#47, CAFETAL, QUINTA JASNEL

CARACAS, EDO MIRANDA, DF. 1061 VE

Title: MGR

JULIO J RIQUEZES

128 MORNINGSIDE DRIVE

CORAL GABLES, FL. 33133 US

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/20/2011

Signature of member or an authorized representative of a member

Electronic Signature: JULIO RIQUEZES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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