

L11000017242

Florida Department of State

Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
AP GROUP INVESTMENTS USA LLC**

Certificate of Status	1
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Page Count	03
Estimated Charge	\$130.00

G. MCLEOD

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Corporate Filing Menu

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EXAMINER

H11000035511

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

AP GROUP INVESTMENTS USA 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:1125 SW 5th StreetUnit #8Miami, Florida 33030**Mailing Address:**1125 SW 5th StreetUnit #8Miami, Florida 33030**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:

ALEXANDER PENATE

Name

1125 SW 5th Street #8Florida street address (P.O. Box **NOT** acceptable)MiamiFL33030

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..

Alexander Penate

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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:MGRMALEXANDER PENATE1125 SW 5th Street #8Miami, Florida 33030

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 02-09-2011 (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:Alexander Penate

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.)

ALEXANDER PENATE

Typed or printed name of signer

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)

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