# Electronic Articles of Organization For Florida Limited Liability Company

L11000078058 FILED 8:00 AM July 07, 2011 Sec. Of State jbryan

#### Article I

The name of the Limited Liability Company is: REX GROUP USA LLC

#### **Article II**

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

5161 NW 79 AVENUE UNIT 11 DORAL, FL. 33166

The mailing address of the Limited Liability Company is:

5161 NW 79 AVENUE UNIT 11 DORAL, FL. 33166

## **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:

LCP TAX & ACCOUNTING LLC 5615 NW 112TH PATH DORAL, FL. 33178

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: LEONARDO CAMERO

### Article V

The name and address of managing members/managers are:

Title: MGRM GUSTAVO A PEREZ 3045 SW 189TH AVE MIRAMAR, FL. 33029

Title: MGR RAID JAWHARI 7478 NW 114 PATH DORAL, FL. 33178

Title: MGR

RIXON R MORENO-OROPEZA 888 MARINA BLUE #4106 MIAMI, FL. 33132

# Article VI

The effective date for this Limited Liability Company shall be:

07/06/2011

Signature of member or an authorized representative of a member

Electronic Signature: LEONARDO CAMERO

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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