# Electronic Articles of Organization For Florida Limited Liability Company

L12000027687 FILED 8:00 AM February 27, 2012 Sec. Of State dbruce

### **Article I**

The name of the Limited Liability Company is:

EXTREMA USA LLC

#### **Article II**

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

5793 NW 151 STREET SUITE B MIAMI LAKES, FL. 33014

The mailing address of the Limited Liability Company is:

5793 NW 151 STREET SUITE B MIAMI LAKES, FL. 33014

## **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:

SANDRA M DEVIA 5793 NW 151 STREET SUITE B MIAMI LAKE, FL. 33014

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: SANDRA MARCELA DEVIA

## **Article V**

The name and address of managing members/managers are:

Title: MGR

SANDRA M DEVIA

8980 W FLAGLER STREET APT 210

MIAMI, FL. 33174

Title: MGRM

EXTREMA MERCADEO RELACIONAL LTDA.

5793 NW 151 STREET

MIAMI LAKES, FL. 33014

Title: MGRM

LEONARDO CARDONA

5793 NW 151 STREET

MIAMI LAKES, FL. 33014

Title: MGRM

MARIA P MEJIA

5793 NW 151 STREET

MIAMI LAKES, FL. 33014

#### Article VI

The effective date for this Limited Liability Company shall be:

02/27/2012

Signature of member or an authorized representative of a member

Electronic Signature: SANDRA MARCELA DEVIA

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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