# Electronic Articles of Organization For Florida Limited Liability Company

L13000008178 FILED 8:00 AM January 16, 2013 Sec. Of State Isellers

### Article I

The name of the Limited Liability Company is: ARCHIPLAN USA 1, LLC

#### Article II

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

2950 SW 27TH AVENUE SUITE 220 MIAMI, FL. US 33133

The mailing address of the Limited Liability Company is:

2950 SW 27TH AVENUE SUITE 220 MIAMI, 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:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL. 33134

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: BETSY PARENTI, ASSISTANT SECRETARY

## **Article V**

The name and address of managing members/managers are:

Title: MGR RAIMUNDO ONETTO 2950 SW 27TH AVENUE, SUITE 220 MIAMI, FL. 33133 FL L13000008178 FILED 8:00 AM January 16, 2013 Sec. Of State Isellers

Signature of member or an authorized representative of a member

Electronic Signature: THOMAS OPPENHEIMER

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.