# Electronic Articles of Organization For Florida Limited Liability Company

L13000089392 FILED 8:00 AM June 20, 2013 Sec. Of State dbutler

#### Article I

The name of the Limited Liability Company is: NETYBOX GROUP LLC

## **Article II**

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

10637 SW 88TH ST STE 7E MIAMI, FL. US 33176

The mailing address of the Limited Liability Company is:

10637 SW 88TH ST STE 7E MIAMI, FL. US 33176

## **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:

TAXAPRO ACCOUNTING FIRM LLC 10637 N KENDALL DR SUITE 7E MIAMI, FL. 33176

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: FABIAN SOTO

## Article V

The name and address of managing members/managers are:

Title: MGRM

EDUARDO MARCOS MARTINEZ CALLE BOLDANO, 39 ESC 7, 2B MADRID, SP. 28027 SP

Signature of member or an authorized representative of a member

Electronic Signature: EDUARDO MARCOS MARTINEZ

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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