# Electronic Articles of Organization For Florida Limited Liability Company

L13000140418 FILED 8:00 AM October 04, 2013 Sec. Of State bbostick

## **Article I**

The name of the Limited Liability Company is:
GCP INVESTMENT GROUP OF USA LLC

#### **Article II**

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

5430 NW 161 ST MIAMI GARDENS, FL. US 33014

The mailing address of the Limited Liability Company is:

5430 NW 161 ST MIAMI GARDENS, FL. US 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:

SILVAS FINANCIAL SERVICES LLC 5220 S UNIVERSITY DR STE C-102 DAVIE, FL. 33328

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: MARIO SILVA

# **Article V**

The name and address of managing members/managers are:

Title: MGRM

LEONARDO GARZON

5430 NW 161 ST

MIAMI GARDENS, FL. 33014 US

Title: MGRM

JOSE M MARCHETTI

5430 NW 161 ST

MIAMI GARDENS, FL. 33014 US

Title: MGRM LUIS PARRA 5430 NW 161 ST

MIAMI GARDENS, FL. 33014 US

Title: MGRM

FERNANDO PEREZ 5430 NW 161 ST

MIAMI GARDENS, FL. 33014 US

Title: MGRM

RICARDO CAMELO 5430 NW 161 ST

MIAMI GARDENS, FL. 33014 US

#### Article VI

The effective date for this Limited Liability Company shall be:

10/03/2013

Signature of member or an authorized representative of a member

Electronic Signature: MARIO SILVA

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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