# Electronic Articles of Organization For Florida Limited Liability Company

L13000141037 FILED 8:00 AM October 07, 2013 Sec. Of State jshivers

# **Article I**

The name of the Limited Liability Company is: RESTATE CONSTRUCTION LLC

#### **Article II**

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

605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL. US 33139

# **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:

MATTEO CORNALI 605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL. 33139

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: MATTEO CORNALI

# **Article V**

The name and address of managing members/managers are:

Title: MGRM MATTEO CORNALI 605 LINCOLN ROAD MIAMI BEACH, FL. 33139 US

Title: MGRM CARLO GIADRESCO 605 LINCOLN ROAD MIAMI BEACH, FL. 33139 US L13000141037 FILED 8:00 AM October 07, 2013 Sec. Of State jshivers

Signature of member or an authorized representative of a member

Electronic Signature: MATTEO CORNALI

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.