# Electronic Articles of Organization For Florida Limited Liability Company

L14000021520 FILED 8:00 AM February 07, 2014 Sec. Of State tbrown

### **Article I**

The name of the Limited Liability Company is:

VENUSA LLC

#### **Article II**

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

1450 BRICKELL AVENUE , MIAMI #2780 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

1450 BRICKELL AVENUE , MIAMI #2780 MIAMI, FL. US 33131

## **Article III**

The name and Florida street address of the registered agent is:

PAUL H KUPFER 5541 UNIVERSITY DRIVE 103 CORAL SPRINGS, FL. 33067

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: PAUL H KUPFER

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGRM CELESTINO I DIAZ 1425 BRICKELL AVENUE, #59B MIAMI, FL. 33131

Title: MGRM KLAUS LEDERER 951 BRICKELL BAY DR. #905 MIAMI, FL. 33131 US

Title: MGRM THOMAS RIZK 1540 BROADWAY NEW YORK, NY. 10036 US

Title: MGRM GEOFFREY RIZK 1540 BROADWAY NEW YORK, NY. 10036 US

Signature of member or an authorized representative

Electronic Signature: PAUL H KUPFER, ESQ.

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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