# Electronic Articles of Organization For Florida Limited Liability Company

L14000033759 FILED 8:00 AM February 27, 2014 Sec. Of State tbrown

## **Article I**

The name of the Limited Liability Company is: SHRIMP HOUSE US LLC

# **Article II**

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

4800 N FEDERAL HWY SUITE 101D BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

4800 N FEDERAL HWY SUITE 101D BOCA RATON, FL. 33431

# **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

# **Article IV**

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

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH. FL. 33441

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: MARCOS REZENDE

## Article V

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

Title: MGRM CARLO BARBIERI 4800 N FEDERAL HWY STE 101D BOCA RATON, FL. 33431

Title: MGRM FERNANDO L PERRI 4800 N FEDERAL HWY STE 101D BOCA RATON, FL. 33431 L14000033759 FILED 8:00 AM February 27, 2014 Sec. Of State tbrown

#### Article VI

The effective date for this Limited Liability Company shall be:

02/27/2014

Signature of member or an authorized representative

Electronic Signature: CARLO BARBIERI

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.