# Electronic Articles of Organization For Florida Limited Liability Company

L14000092632 FILED 8:00 AM June 10, 2014 Sec. Of State tburch

### **Article I**

The name of the Limited Liability Company is: CG ROADSIDE ASSISTANCE LLC

#### **Article II**

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

500 VIA LUGANO CIRCLE APT 201 BOYNTON BEACH, FL. US 33436

The mailing address of the Limited Liability Company is:

500 VIA LUGANO CIRCLE APT 201 BOYNTON BEACH, FL. US 33436

# **Article III**

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

CARLOS UGALDE 500 VIA LUGANO CIRCLE APT 201 BOYNTON BEACH, FL. 33436

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: CARLOS UGALDE

## **Article IV**

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

Title: MGR CARLOS UGALDE 500 VIA LUGANO CIRCLE APT 201 BOYNTON BEACH, FL. 33436 US

Title: MGR SHAMESE L SHULAR 500 VIA LUGANO CIRCLE APT 201 BOYNTON BEACH, FL. 33436 US

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### Article V

The effective date for this Limited Liability Company shall be:

06/10/2014

Signature of member or an authorized representative

Electronic Signature: CARLOS UGALDE

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.