# Electronic Articles of Organization For Florida Limited Liability Company

L14000094866 FILED 8:00 AM June 12, 2014 Sec. Of State tcline

### **Article I**

The name of the Limited Liability Company is: AMGOO AMERICA LLC

#### **Article II**

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

C/O 255 ALHAMBRA CIRCLE STE 500 CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:

C/O 255 ALHAMBRA CIRCLE STE 500 CORAL GABLES, FL. 33134

#### **Article III**

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

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE SUITE: 500 CORAL GABLES, FL. 33134

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: MAYRA FERNANDEZ

## **Article IV**

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

Title: MGR

MARIA M QUINONEZ ZELAYA

C/O 255 ALHAMBRA CIRCLE SUITE: 500

CORAL GABLES, FL. 33134

Title: MGR YING HUANG

C/O 255 ALHAMBRA CIRCLE SUITE: 500

CORAL GABLES, FL. 33134

Title: MGR

VIRNA LYSSA UMANA

C/O 255 ALHAMBRA CIRCLE SUITE: 500

CORAL GABLES, FL. 33134

Signature of member or an authorized representative

Electronic Signature: MARIA M. QUINONEZ ZELAYA

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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