# Electronic Articles of Organization For Florida Limited Liability Company

L14000180690 FILED 8:00 AM November 21, 2014 Sec. Of State tburch

#### Article I

The name of the Limited Liability Company is: XTRATEGY NUTRITION USA LLC

#### **Article II**

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

175 SW 7TH STREET SUIT 1702 MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

175 SW 7TH STREET SUIT 1702 MIAMI, FL. 33130

## **Article III**

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

ALESSANDRA FERNANDEZ AMBAR 31 SE 6TH ST MIAMI, FL. 33131

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: ALESSANDRA FERNANDEZ AMBAR

### **Article IV**

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

Title: MGRM

MARIA TEREZA MENDONCA PINTYA

2451 BRICKELL AVE APTO 18F

MIAMI, FL. 33129

Title: MGRM

ALESSANDRA FERNANDEZ AMBAR

31 SE 6 TH ST

MIAMI, FL. 33131

Signature of member or an authorized representative

Electronic Signature: ALESSANDRA FERNANDEZ AMBAR

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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