# Electronic Articles of Organization For Florida Limited Liability Company

L15000025182 FILED 8:00 AM February 10, 2015 Sec. Of State syoung

#### Article I

The name of the Limited Liability Company is:
TS GROUP USA LLC

## Article II

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

520 WEST AVE 2104 MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

520 WEST AVE 2104 MIAMI BEACH, FL. US 33139

## **Article III**

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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: LAMONT W. JONES, ASST. VP

## **Article IV**

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

Title: AMBR ARISTIDE SQUILLACCIOTTI VIA MICHELE CAMMARANO 8 NAPOLI, --. 80129 IT

Title: AMBR
MATTIA SQUILLACCIOTTI
VIA MICHELE CAMMARANO 8
NAPOLI, --. 80129 IT

Signature of member or an authorized representative

Electronic Signature: ROBERTO NEUBERGER, CEO

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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