Electronic Articles of Organization For Florida Limited Liability Company

L15000032894 FILED 8:00 AM February 23, 2015 Sec. Of State tburch

Article I

The name of the Limited Liability Company is:

MEIRELLES INVESTMENTS, LLC.

Article II

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

5401 S. KIRKMAN RD. SUITE #105 ORLANDO, FL. 32819

The mailing address of the Limited Liability Company is:

5401 S. KIRKMAN RD. SUITE #105 ORLANDO, FL. 32819

Article III

Other provisions, if any:

THIS LIMITED LIABILITY COMPANY MAY ENGAGE IN AND OR TRANSACT ANY AND ALL LAWFUL BUSINESS AND OR ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY OTHER STATE, DISTRICT, PROVINCE OR NATION.

Article IV

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

US TAX CONSULTING INC 5401 S. KIRKMAN RD. SUITE #105 ORLANDO, FL. 32819

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: DANILO SANTANA

Article V

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

Title: MGRM

CLAUDIO O MEIRELLES

AVE. T4 #803, APT. #800, SETOR BUENO

GOIANIA, GO. 74230-030 BR

Title: MGRM

CRISTINA O BORGES MEIRELLES

AVE. T4 #803, APT. #800, SETOR BUENO

GOIANIA, GÓ. 74230-030 BR

Title: MGRM

KARINE B MEIRELLES

AVE. T4 #803, APT. #800, SETOR BUENO

GOIANIA, GÓ. 74230-030 BR

Title: MGRM

ANA CLAUDIA B MEIRELLES

AVE. T4 #803, APT. #800, SETOR BUENO

GOIANIA, GÓ. 74230-030 BR

Article VI

The effective date for this Limited Liability Company shall be:

02/20/2015

Signature of member or an authorized representative

Electronic Signature: CRISTINA DE OLIVEIRA BORGES MEIRELLES

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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