

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L15000058653  
FILED 8:00 AM  
April 02, 2015  
Sec. Of State  
thampton**

**Article I**

The name of the Limited Liability Company is:  
UNIVERSAL PROPERTIES GROUP USA, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
4060 SW 149TH TER  
MIRAMAR, FL. US 33027

The mailing address of the Limited Liability Company is:  
4060 SW 149TH TER  
MIRAMAR, FL. US 33027

**Article III**

Other provisions, if any:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
O&P TAX-ACCOUNTING CORP.  
11890 SW 8TH STREET  
PH 5  
MIAMI, FL. 33184

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: PAULA I. AGUILAR

### **Article V**

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

Title: MGR  
RICARDO A GALDAMEZ  
4060 SW 149TH TER  
MIRAMAR, FL. 33027 US

Title: MGR  
MARTHA GALDAMEZ  
4060 SW 149TH TER  
MIRAMAR, FL. 33027 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

03/29/2015

Signature of member or an authorized representative

Electronic Signature: RICARDO A. GALDAMEZ

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.