# Electronic Articles of Organization For Florida Limited Liability Company

L15000115934 FILED 8:00 AM July 06, 2015 Sec. Of State vherring

#### **Article I**

The name of the Limited Liability Company is: PII AMERICA, LLC

## **Article II**

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

1820 N CORPORATE LAKES BLVD SUITE 301 WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

1820 N CORPORATE LAKES BLVD SUITE 301 WESTON, FL. US 33326

### **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESSES.

#### **Article IV**

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

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S DOUGLAS ROAD SUITE 913 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: MIRTA ABREU

### **Article V**

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

Title: MGR

LEONARDO CERRO

1820 N CORPORATE LAKES BLVD, SUITE 301

WESTON, FL. 33326 US

Title: MGR LUIS GARCIA

1820 N CORPORATE LAKES BLVD, SUITE 301

WESTON, FL. 33326 US

Title: MGR

ALVARO JOSE ROJAS

1820 N CORPORATE LAKES BLVD, SUITE 301,

WESTON, FL. 33326 US

Title: MGR

HECTOR MARIO VELASCO

1820 N CORPORATE LAKES BLVD, SUITE 301

WESTON, FL. 33326 US

#### **Article VI**

The effective date for this Limited Liability Company shall be:

06/29/2015

Signature of member or an authorized representative

Electronic Signature: LEONARDO CERRO

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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