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# FLORIDA LIMITED LIABILITY CO. LUCCHETTI GROUP, LLC

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# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I NAME

The name of the Limited Liability Company is:

LUCCHETTI GROUP, LLC

## ARTICLE II ADDRESS

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

4950 SW 80TH STREET

MIAMI, FLORIDA 33143

ARTICLE III PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC.

2761 VISTA PARKWAY, STE E4

WEST PALM BEACH, FLORIDA 33411

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 as provided for in Chapter 605, F.S.

REGISTERED AGENT, INC. / Registered Agent's signature

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PAGE 2 LUCCHETTI GROUP, LLC

## ARTICLE V

The name and address of each person authorized to manage and control the Limited Liability Company:

AUTHORIZED MEMBER
SALVADOR DIAZ CANSECO
4950 SW 80TH STREET
MIAMI, FLORIDA 33143

SALVADOR J DIAZ SANTIAGO 4950 SW 80TH STREET MIAMI, FLORIDA 33143

**AUTHORIZED MEMBER** 

AUTHORIZED MEMBER
BEATRIZ SANTIAGO GONZALEZ
4950 SW 80TH STREET
MIAMI, FLORIDA 33143

AUTHORIZED MEMBER
BEATRIZ C DIAZ SANTIAGO
4950 SW 80TH STREET
MIAMI, FLORIDA 33143

X
SALVADOR DIAZ CANSECO / Authorized Representative's signature

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)