# Electronic Articles of Organization For Florida Limited Liability Company

L15000168385 FILED 8:00 AM October 05, 2015 Sec. Of State cgolden

### **Article I**

The name of the Limited Liability Company is:

EARTH PASS L.L.C.

#### **Article II**

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

8101 BYRON AVE. 213 MIAMI, FL. 33141

The mailing address of the Limited Liability Company is:

8101 BYRON AVE. 213 MIAMI BEACH, FL. 33141

## **Article III**

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

RAQUEL FERNANDEZ-MORIS 8101 BYRON AVE. 213 MIAMI BEACH, FL. 33141

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: RAQUEL FERNANDEZ-MORIS

# **Article IV**

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

Title: AMBR

RAQUEL X FERNANDEZ-MORIS

8101 BYRON AVE. #213

MIAMI BEACH, FL. 33141 US

Title: AMBR

GIANFRANCO A MATUTE 8101 BYRON AVE #213 MIAMI BEACH, FL. 33141

Title: AMBR

GREEN AMERICA PROPERTIES L.L.C.

247 SW 8TH ST. #57 MIAMI, FL. 33130

Title: AMBR CANAWAY, INC. 60 SW 13TH ST. #4413 MIAMI, FL. 33130

**Article V** 

The effective date for this Limited Liability Company shall be:

10/02/2015

Signature of member or an authorized representative

Electronic Signature: RAQUEL FERNANDEZ-MORIS

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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