# Electronic Articles of Organization For Florida Limited Liability Company

L16000010450 FILED 8:00 AM January 14, 2016 Sec. Of State nculligan

## **Article I**

The name of the Limited Liability Company is: MBC GROUP USA, LLC

#### **Article II**

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

6365 COLLINS AVENUE UNIT 4207 MIAMI BEACH, FL. 33141

The mailing address of the Limited Liability Company is:

6365 COLLINS AVENUE UNIT 4207 MIAMI BEACH, FL. 33141

#### **Article III**

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

RAUL GASTESI, JR. 8105 NW 155 STREET MIAMI LAKES, FL. 33016

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: RAUL GASTESI, JR.

### **Article IV**

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

Title: MGR

LEONARDO BIZZINI

6365 COLLINS AVENUE, UNIT 4207

MIAMI BEACH, FL. 33141

Title: MGR

LILIANA ALTUVE

6365 COLLINS AVENUE, UNIT 4207

MIAMI BEACH, FL. 33141

Title: MGR

JENNYFER BIZZINI

6365 COLLINS AVENUE, UNIT 4207

MIAMI BEACH, FL. 33141

Signature of member or an authorized representative

Electronic Signature: LEONARDO BIZZINI

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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