

Electronic Articles of Organization For Florida Limited Liability Company

L16000047377
FILED 8:00 AM
March 07, 2016
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:

GOLD STATION ONE INVESTMENTS, LLC

Article II

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

3ERA AVE. ENTRE 9NA Y 10MA TRANS
QUINTA AVIS, LOS PALOS GRANDES
CARACAS, EDO. MIRANDA, 00. 00 VENEZUELA

The mailing address of the Limited Liability Company is:

P.O. BOX 025323
MIAMI, FL. US 33102

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SANDRA R CALDERARO
6301 NW 5TH WAY
SUITE 2000
FORT LAUDERDALE, FL. 33309

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: SANDRA R. CALDERARO

Article V

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

Title: AMBR
GOLD ONE INVESTMENTS
3ERA AVE., QUINTA AVIS LOS PALOS GRANDES
CARACAS, EDO. MIRANDA, 00. VENEZUELA 00

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Title: MGR
LILIANA REYES DIEZ
3ERA AVE., QUINTA AVIS LOS PALOS GRANDES
CARACAS VENEZUELA, 00. VENEZUELA 00

Signature of member or an authorized representative

Electronic Signature: LILIANA REYES DIEZ

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.