

Florida Department of State Division of Corporations Electronic Filling Cover Sheet

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Division of Comporations Fax Number : (850)617-6381

Account Name

GROFFREY H. WAYNE, P.A. # 076770003401 # (305)381-8108 # (309)381-8109 Account Number Phone Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.

American Solid LLC

Certificate of Status	Ō
Certified Copy	9
Page Count	92
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filling Menu

Help

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3/31/2016 2:11 PM

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 31 PH 1: 07

ARTICLE I - Name:

The name of the Limited Liability Company is: American Solid LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 135 San Lorenzo Ave., PH 840, Corel Gables, Florida 33146

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Geoffrey M. Wayne 135 San Lorenzo Ave., PH 840 Coral Gables, FL 33146

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 695, F.S.

Registered Agent's Signéture

ARTICLE IV - Management

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

Title: **AMBR** Name and Address:

Italauto Oriente CA

135 San Lorenzo Ave., PH 840

Coral Gables, FL 33146

AMBR

Harold Eduardo Lameh Brandt 135 San Lorenzo Ave., PH 840

Coral Gables, FL 33146

AMBR

Natalia Gañan Villar

135 San Lorenzo Ave., PH 840

Coral Gables, FL 33146

ARTICLE V - Effective date, if other than the date of filing:

ARTICLE IV — Other Provisions, if any.

Signature of a member of an authorized representative of a member

(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 aim 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.)

> Geoffrey M. Wayne Typed or printed name of signee