# Electronic Articles of Organization For Florida Limited Liability Company

L16000089534 FILED 8:00 AM May 06, 2016 Sec. Of State cgolden

### **Article I**

The name of the Limited Liability Company is:

ULUX, LLC

### **Article II**

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

100 BISCAYNE BLVD. SUITE 1900 MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

100 BISCAYNE BLVD. SUITE 1900 MIAMI, FL. US 33132

# **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

## **Article IV**

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

FLAVIO J DIBERARDINO ZAMBRANO 100 BISCAYNE BLVD. SUITE 1900 MIAMI, FL. 33133

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: FLAVIO DIBERARDINO ZAMBRANO

### Article V

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

Title: MGR

FLAVIO J DIBERARDINO ZAMBRANO 100 BISCAYNE BLVD., SUITE 1900 MIAMI, FL. 33133 US

Title: AMBR JULIO C MILIANI 3200 MARY STREET, APT 29 MIAMI, FL. 33133 US

L16000089534 FILED 8:00 AM May 06, 2016 Sec. Of State cgolden

#### Article VI

The effective date for this Limited Liability Company shall be:

05/06/2016

Signature of member or an authorized representative

Electronic Signature: FLAVIO DIBERARDINO ZAMBRANO

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.