

# L16000127316

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000164856 3)))



H160001648563ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:** Division of Corporations  
Fax Number : (850) 617-6381

**From:** Account Name : JORGE GAVIRIA  
Account Number : I20000000245  
Phone : (305) 666-8844  
Fax Number : (305) ~~667-7004~~ 675-7737

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

**Email Address:** Fuentes e Campana@cella.com

**FLORIDA LIMITED LIABILITY CO.  
QUATTRO GROUP, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

2016 JUL 11 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H160001648563

**ARTICLES OF ORGANIZATION  
QUATTRO GROUP, LLC.**

The undersigned, for purpose of forming a limited liability company under the **Florida Limited Liability Company Act, F.S. Chapter 605**, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I- NAME**

The name of the limited liability company shall be QUATTRO GROUP, LLC. The principal place of business of the Company in Florida shall be:

5930 NW 99 Ave.  
Suite No 4  
MIAMI, FLORIDA 33178

The mailing address shall be:

5930 NW 99 Ave.  
Suite NO. 4  
MIAMI, FLORIDA 33178

2016 JUL 11 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE II- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

**ARTICLE III-PURPOSE AND POWERS**

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Audit No. H160001648563

Audit No. H160001648563

**ARTICLE IV- REGISTERED OFFICE AND AGENT**

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

Osmania Diaz Fuentes  
5930 NW 99 Ave.  
Suite 4  
Miami, Florida 33178

**ARTICLE V- CAPITAL CONTRIBUTIONS-Members**

The members of the Company, as listed below, shall have the percentage of ownership as specified bellow:

<u>Name</u>	<u>Percentage</u>
-------------	-------------------

AS PER OPERATING AGREEMENT

**ARTICLE VI- CAPITAL CONTRIBUTION**

Each member shall make capital contributions to the Company only upon the unanimous consent of all members.

**ARTICLE VII- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VII- TERMINATION OF EXISTENCE**

The Company shall be dissolved upon consent of a majority of members.

Audit No. H160001648563

Audit No. *H/6000/648563*

**ARTICLE IX- MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager(s) of the Company is **Osmania Diaz Fuentes and Maria L. Stefania Ciarcia, 5930 NW 99 Ave., No 4, Miami, Florida 33178.**

**ARTICLE X- MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

**IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this May 27, 2016.**

*Osmania D. Fuentes*  
Osmania D Fuentes

Audit No. *H/6000/648563*

Audit No. *A160001648563*

2016 JUL 11 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 605.0113,

**QUATTRO GROUP, LLC.**

Quattro Group, LLC., submits the following statement to  
designate a registered office and registered agent in the state  
of Florida:

1. The name of the limited liability company is

**QUATTRO GROUP, LLC.**

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

OSMANIA DIAZ FUENTES  
5390 NW 99 AVE.  
NO 4  
MIAMI, FLORIDA 33178

The undersigned, being the person named in the articles of  
organization of **QUATTRO GROUP, LLC.** as registered agent of  
this limited liability company, hereby consents to accept  
service of process for the above stated company at the place  
designated in the articles of organization, and accepts the  
appointment as registered agent and agrees to act in this  
capacity. The undersigned further agrees to comply with the  
provisions of all statutes relating to the proper and complete  
performance of his or her duties, and is familiar with and  
accepts the obligations of the position of registered agent.

*Osmania Diaz Fuentes*  
OSMANIA DIAZ FUENTES

Audit No. *A160001648563*