

WOODS2213

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
ACE USA LLC- US

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

16 AUG 15 PM 12:37
16 AUG 15 PM 1:04

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ACE USA LLC - US

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

WILLIAM ANDRES MOSQUERA VERA

Name

9100 S. DADELAND BLVD, SUITE 1500

Florida street address (P.O. Box **NOT** acceptable)

<u>MIAMI</u>	<u>FL</u>	<u>33156</u>
City	State	Zip

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 885, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member "MGR" = Manager <u>AMBR</u>	<u>WILLIAM ANDRES MOSQUERA VERA</u> <u>9100 S. DADELAND BLVD. SUITE 1500</u> <u>MIAMI, FL 33156</u>
<u>MANAGER ADMINI:</u>	<u>FABIAN DANIEL MOSQUERA VERA</u> <u>9100 S. DADELAND BLVD. SUITE 1500</u> <u>MIAMI, FL 33156</u>
<u>MANAGER MARKET</u>	<u>WILLIAM GERARDO MOSQUERA</u> <u>9100 S. DADELAND BLVD. SUITE 1500</u> <u>MIAMI, FL 33156</u>
_____	_____
_____	_____

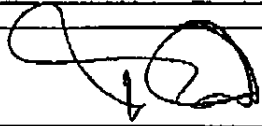
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: AUGUST 12, 2016 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or 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 am 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.)

William Andres Mosquera Vera
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)