

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO.

CELLCOM Group, LLC

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September 13, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: CELLCOM, LLC REF: W16000063195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Tim Burch
Regulatory Specialist III

FAX Aud. #: H16000226270 Letter Number: 516A00019446

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF

CELLCOM GROUP, LLC

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 605.0201, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named, CELLCOM GROUP, LLC

ARTICLE I. NAME

The name of the Limited Liability Company shall be CELLCOM GROUP, LLC

ARTICLE II.

The mailing address and street address of de principal office of the Limited Liability Company shall be 20622 Larino Loop, Estero, Florida 33928.

ARTICLE III. DURATION

The period of duration for the Limited Company shall be perpetual.

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ARTICLE IV.

PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Chapter 605.0201 of the Florida Statutes, as amended from time to time, and for any and all other applicable or governing laws of the State Of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE V.

MANAGEMENT

This Limited Liability Company shall be managed by two Authorized Members and the name and address of the Authorized Members are:

Rodrigo Alvarez, 20622 Larino Loop, Estero, Florida 33928.

Pablo Noboa, 20622 Larino Loop, Estero, Florida 33928.

ARTICLE VI.

<u>ADMISSION OF NEW MEMBERS</u>

Unless otherwise herein specified, new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may

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be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or Authorized Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII. CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

ROBRIGO AZVAREZ AUTHORIZED MEMBER

PABLO NOBOA ! AUTHORIZED MEMBER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 605.0201, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

CELLCOM GROUP, LLC

20622 Larino Loop Estero, Florida 33928.

2. The name and address of the registered agent and office is:

PABLO NOBOA Name

20622 Larino Loop (P.O. Box or Mail Drop NOT acceptable)

> Estero, Florida 33928 (Clty/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

SIGNATURE PABLO NOBOA DATE: 09/07/2016

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