

U6000211511

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.

(((H16000284112 3)))



H160002841123ABCZ

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
MARCAS USA LLC.**

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

RECEIVED

16 NOV 18 PM 4:15

DIVISION OF CORPORATIONS
BUREAU OF CORPORATE
INFORMATION SERVICES

6 NOV 18 AM 5:02

NOV/18/2016/FRI 04:48 PM

FAX No.

P. 002

850-617-6381

11/18/2016 3:48:25 PM PAGE 1/001 Fax Server



November 18, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: MARCAS USA LLC.
REF: W16000078072

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

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H16000284112
Letter Number: 016A00024850

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

OF

MARCAS USA LLC.

The undersigned for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I - NAME

The name of the Limited Liability Company shall be MARCAS USA LLC. (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 425 NE 22nd St Suite 301, Miami, FL 33137.


ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Martin Ferreira De Melo, 425 NE 22nd St Suite 301, Miami, FL 33137.

ARTICLE IV - MANAGEMENT

The Company is to be managed by its sole member and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 10 day of November, 2016,



Martin Ferreira De Melo, Manager.

16 NOV 18 AM 5:02

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named in the Articles of Organization of MARCAS USA LLC, as the Registered Agent on this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in these Articles of Organization, and hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent as provided in Chapter 605 of the Florida Statutes.

MARCAS USA LLC

BY 

Martin Ferreira De Melo, Manager

DATED THIS 10 DAY OF November, 2016.