# Electronic Articles of Organization For Florida Limited Liability Company

L17000030474 FILED 8:00 AM February 07, 2017 Sec. Of State nculligan

### **Article I**

The name of the Limited Liability Company is: OPENWAY INTERNATIONAL GROUP LLC

#### **Article II**

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

18851 NE 29TH AVE STE 710 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

18851 NE 29TH AVE STE 710 AVENTURA, FL. US 33180

## **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS - OWNERSHIP:60% GOLDENBRAS COM ATA IMP E EXP LTDA10% FOR EACH OF THE REMAINING MEMBERS

## **Article IV**

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

GFS TAX & ACCOUNTING SERVICES 2005 W CYPRESS CREEK ROAD STE 100 FORT LAUDERDALE, FL. 330309

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: GILVAM F DOS SANTOS

# **Article V**

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

Title: AMBR

FERNANDO H GOMES

RUA HEITOR LIBERATO 1292 SALA TERREA

SAO JOAO, SC. 88304-101 BR

Title: AMBR

FERNANDO C GOMES

RUA HEITOR LIBERATO 1292 SALA TERREA

SAO JOAO, SC. 88304-101 BR

Title: AMBR

GOLDENBRAS - COM ATAC IMP E EXP LTDA RUA HEITOR LIBERATO 1292 SALA TERREA

SAO JOAO, SC. 88304-101 BR

Title: AMBR

LEANDRO H GOMES

RUA HEITOR LIBERATO 1292 SALA TERREA

SAO JOAO, SC. 88304-101 BR

Title: AMBR

MARGARETH H GOMES

RUA HEITOR LIBERATO 1292 SALA TERREA

SAO JOAO, SC. 88304-101 BR

#### **Article VI**

The effective date for this Limited Liability Company shall be:

02/07/2017

Signature of member or an authorized representative

Electronic Signature: FERNANDO H GOMES

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.

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