# Electronic Articles of Organization For Florida Limited Liability Company

L17000095961 FILED 8:00 AM May 01, 2017 Sec. Of State cgolden

#### Article I

The name of the Limited Liability Company is: GLMAX INVESTMENT LLC

#### **Article II**

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

13499 BISCAYNE BOULEVARD SUITE TS-1 MIAMI BEACH, FL. US 33181

The mailing address of the Limited Liability Company is:

13499 BISCAYNE BOULEVARD SUITE TS-1 MIAMI BEACH, FL. US 33181

## **Article III**

Other provisions, if any:

GI.MAX INVESTMENT LLC IS FORMED TO ENGAGE IN ANY AND LAWFUL ACT OR ACTIVITY FOR WHICH THE LIMITED LIABILITY COMPANIES MAY BE ORGANIZED UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT (SECTION 608.401, CT SEQ.,FLORIDA STATUTES).

## **Article IV**

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

BUSINESS ASSISTANCE INC 13499 BISCAYNE BOULEVARD SUITE TS-1 NORTH MIAMI, FL. 33181

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: SANTE VINCENZI

### Article V

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

Title: MGR MASSIMILIANO MINORCHIO 13499 BISCAYNE BOULEVARD STE TS-1 NORTH MIAMI, FL. 33181 US

Title: MGR GIANPAOLO SAMORI' 13499 BISCAYNE BOULEVARD STE TS-1 NORTH MIAMI, FL. 33181 US

Signature of member or an authorized representative

Electronic Signature: MASSIMILIANO MINORCHIO

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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