# Electronic Articles of Organization For Florida Limited Liability Company

L17000104386 FILED 8:00 AM May 10, 2017 Sec. Of State slsingleton

#### **Article I**

The name of the Limited Liability Company is:

COOL TUNA, LLC

#### **Article II**

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

201 S. BISCAYNE BLVD 905 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

201 S. BISCAYNE BLVD 905 MIAMI, FL. 33131

### **Article III**

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

FERNANDO M. SOCOL 201 S. BISCAYNE BLVD 905 MIAMI, FL. 33133

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: FERNANDO M. SOCOL

## **Article IV**

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

Title: MGR

JOHN P JOUBRAN

201 S. BISCAYNE BLVD., STE 905

MIAMI, FL. 33131

Title: MGR

MARCOS A GUEVARA MENDEZ 201 S. BISCAYNE BLVD., STE 905

MIAMI, FL. 33131

Title: MGR

**GUSTAVO E COLL** 

201 S. BISCAYNE BLVD., STE 905

MAIMI, FL. 33131

Title: MGR

LEONARDO G COLL MAZZEI

201 S. BISCAYNE BLVD., STE 905

MIAMI, FL. 33131

### **Article V**

The effective date for this Limited Liability Company shall be:

05/08/2017

Signature of member or an authorized representative

Electronic Signature: FERNANDO M. SOCOL

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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