# Electronic Articles of Organization Florida Limited Liability Company

L17000153007 FILED 8:00 AM July 17, 2017 Sec. Of State kpcardwell

## Article I

The name of the Limited Liability Company is:

FENIX CAP USA, LLC

#### Article II

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

2881 E. OAKLAND PARK BLVD. 323

FT. LAUDERDALE, FL. 33306

The mailing address of the Limited Liability Company is:

2881 E. OAKLAND PARK BLVD. 323

FT. LAUDERDALE, FL. 33306

#### **Article III**

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

THE LAW OFFICE OF VINICIUS ADAM, PLLC 2881 E. OAKLAND PARK BLVD. 323

FT. LAUDERDALE, FL. 33306

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: VINICIUS ADAM

# **Article IV**

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

Title: MGR GUILHERME B BOMENY 2881 E. OAKLAND PARK BLVD., SUITE 323 FT. LAUDERDALE, FL. 33306

Title: MGR ALESSANDRA D BOMENY 2881 E. OAKLAND PARK BLVD., SUITE 323 FT. LAUDERDALE, FL. 33306

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## Article V

The effective date for this Limited Liability Company shall be:

07/17/2017

Signature of member or an authorized representative

Electronic Signature: GUILHERME BUENO BOMENY

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.