

From:

01/25/2018 12:34

#841 P.001/003

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L18000021709

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.

((H18000030213 3)))



H180000302133ABCS

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 : COGENCY GLOBAL, INC.
Account Number : 1200000000086
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****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.
SERLOS GROUP, LLC**

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

2018 JAN 25 AM 11:56

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 26 2018

✕ Brumbley

From:

01/25/2018 12:35

#841 P.002/003

**ARTICLES OF ORGANIZATION
OF
SERLOS GROUP, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is Serlos Group, LLC

ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 8181 NW 154th Street, Suite 250, Miami Lakes, FL 33016 and the street address of the principal office of limited liability company is the same.

The street address of the initial registered office of the limited liability company is 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301 and the name of the initial registered agent of the limited liability company at that address is Cogency Global, Inc.

ARTICLE III. TERM OF EXISTANCE

The limited liability company is to exist perpetually.

ARTICLE IV. MANAGERS

The Name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u> Manager	<u>Title:</u> Manager
<u>Name and Address:</u> Carlos Romero 8181 NW 154 th Street, Suite 250 Miami Lakes, FL 33016	<u>Name and Address:</u> Serafin Fuente 2090 Dunwoody Club Dr. Suite 106-160 Atlanta, GA 30350

Carlos Romero, Authorized Representative of a Member

Signature of a member or authorized representative of a member

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

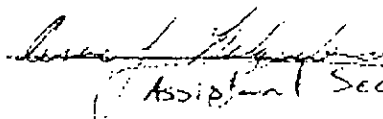
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 605.0113, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/ REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is **Serlos Group, LLC**.
2. The name of the address of the registered agent and office is:

Cogency Global, Inc.
115 North Calhoun Street
Suite 4
Tallahassee, FL 32301

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, the undersigned 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 statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.


Assistant Secretary