# Electronic Articles of Organization For Florida Limited Liability Company

L18000145627 FILED 8:00 AM June 13, 2018 Sec. Of State dlokeefe

### Article I

The name of the Limited Liability Company is: LUMAX INVESTMENTS LLC

### **Article II**

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

4211 SW 32ND DRIVE WEST PARK, FL. UN 33023

The mailing address of the Limited Liability Company is:

4211 SW 32ND DRIVE WEST PARK, FL. UN 33023

## **Article III**

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

LEONARDO RESCALDANI 4211 SW 32ND DRIVE WEST PARK, FL. 33023

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: LEONARDO RESCALDANI

# **Article IV**

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

Title: AMBR LEONARDO V RESCALDANI 4211 SW 32ND DRIVE WEST PARK, FL. 33023

Title: AMBR VICTOR U SEVILLA 1440 NORTH DRIVE MIAMI, FL. 33179

Title: AMBR LUCIANO RESCALDANI 4211 SW 32ND DRIVE WEST PARK, FL. 33023

Title: AMBR MAXIMILIANO RESCALDANI 4301 SW 33RD DRIVE WEST PARK, FL. 33023

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# **Article V**

The effective date for this Limited Liability Company shall be:

06/12/2018

Signature of member or an authorized representative

Electronic Signature: LEONARDO RESCALDANI

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.