# Electronic Articles of Organization For Florida Limited Liability Company

L18000162294 FILED 8:00 AM July 03, 2018 Sec. Of State cmwood

# **Article I**

The name of the Limited Liability Company is: MYBOX MIAMI LLC

## **Article II**

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

18851 NE 29TH AVE SUITE 717 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

18851 NE 29TH AVE SUITE 717 AVENTURA, FL. US 33180

# **Article III**

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

GFS TAX & ACCOUNTING SERVICES 2001 W CYPRESS CREEK RD STE 102B FORT LAUDERDALE, FL. 33309

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: GILVAM F DOS SANTOS

## **Article IV**

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

Title: AMBR

TEMPLO COMERCIO DE MATERIAIS ELET. LTDA

RUA WALTRUDES CORREA 390 SAO PAULO, SP. 05122-070 BR

Title: AMBR

GUILHERME BRIGNOLI

AV RAIMUNDO PER. DE MAGALHAES 2165 APTO 98

SAO PAULO, SP. 05145-000 BR

#### **Article V**

The effective date for this Limited Liability Company shall be:

07/03/2018

Signature of member or an authorized representative

Electronic Signature: GILVAM F DOS SANTOS

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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