# Electronic Articles of Organization For Florida Limited Liability Company

L19000059948 FILED 8:00 AM March 01, 2019 Sec. Of State nculligan

### Article I

The name of the Limited Liability Company is: DOMUS GROUP USA, LLC

### **Article II**

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

1001 BRICKELL BAY DRIVE 2724 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

1001 BRICKELL BAY DRIVE 2724 MIAMI, FL. US 33131

### **Article III**

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

VALDES CPA & ADVISORS, P.A. 848 BRICKELL AVENUE 625 MIAMI, FL. 33131

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: YAN VALDES

## **Article IV**

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

Title: AMBR LUMATH, LLC 2780 NE 183 ST, UNIT 1803 AVENTURA, FL. 33160 US

Title: AMBR JORGE A HURTADO 5914 VISTA LINDA LANE BOCA RATON, FL. 33433 US

Title: AMBR HF MANAGEMENT USA, LLC 1001 BRICKELL BAY DRIVE, SUITE 2724 MIAMI, FL. 33131 US

Title: MGR MIGUEL ANGEL FERNANDEZ MORENO 1395 BRICKELL AVENUE, SUITE 1500 MIAMI, FL. 33131 US

### **Article V**

The effective date for this Limited Liability Company shall be:

03/01/2019

Signature of member or an authorized representative

Electronic Signature: YAN VALDES

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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