# Electronic Articles of Organization For Florida Limited Liability Company

L19000177343 FILED 8:00 AM July 09, 2019 Sec. Of State vherring

### Article I

The name of the Limited Liability Company is:

TRAVEL CARD BOX LLC

### **Article II**

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

20900 NE 30TH AVE SUITE 418-2 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

20900 NE 30TH AVE SUITE 418-2 AVENTURA, FL. US 33180

## **Article III**

Other provisions, if any:

ANY BUSINESS PERMITE BY LAW

## **Article IV**

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

MONTEROSA SERVICES LLC 20900 NE 30TH AVE SUITE 418 AVENTURA, FL. 33180

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: NILO J MINGRONE

## **Article V**

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

Title: AMBR 78 THINKS LLC 7507 COLBURY AVE WINTERMERE, FL. 34786 US

Title: AMBR MOURA SERVICES LLC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL. 33441 US

Title: AMBR AMERICA SERVICES & HARDWARE LLC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL. 33441 US

Title: MGR RODRIGO M DE CARVALHO 7507 COLBURY AVE WINDERMERE, FL. 34786 US

Title: MGR FRANCISCO V MOURA JUNIOR 20900 NE 30TH AVE - SUITE 418 AVENTURA, FL. 33180 US

Title: MGR NILO J MINGRONE 20900 NE 30TH AVE - SUITE 418 AVENTURA, FL. 33180 US

#### **Article VI**

The effective date for this Limited Liability Company shall be:

07/09/2019

Signature of member or an authorized representative

Electronic Signature: NILO J MINGRONE

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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