

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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| Division of Corporations | 0 | |
| Fax Number : (850)617-6381 | C | |
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| Account Name : LAZARUS CORPORATE FILING SERVICE, | INC. | |
| Account Number : 120000000019 | | |
| Phone : (305)552-5973 | _ | |
| Fax Number : (305)675-5944 | 12 | |
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| | Fax Number : (850)617-6381 Account Name : LAZARUS CORPORATE FILING SERVICE, Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944 the email address for this business entity to be used | Fax Number: (850)617-6381Account Name: LAZARUS CORPORATE FILING SERVICE, INC.Account Number: I2000000019Phone: (305)552-5973 |

Email Address:_

FLORIDA LIMITED LIABILITY CO. DV BOX GROUP LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$130.00 |

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DV BOX GROUP LLC

(Must contain the words "Limited Liability Company, "LL.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

14750 SW 26 STREET STE 116 MIAMI, FL 33185

Mailing Address:

14750 SW 26 STREET STE 116 MIAMI, FL 33185

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

| | TOTAL TAX INC Name | |
|-----------------------|------------------------------|---------|
| 14750 | SW 26 STREET STE | 116 |
| Florida street addres | ss (P.O. Box <u>NOT</u> acce | ptable) |
| MIAMI | FLORIDA | 33185 |
| City | State | Zip |

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 as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED) (CONTINUED)

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ARTICLE IV-

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

Name and Address:

JOSE A GOMES

MIAMI FL 33185

PEDRO J VALERIO

MIAMI FL 33185

14750 SW 26 STREET STE 116

14750 SW 26 STREET STE 116

Title:

"AMBR" - Anthorized Member "MGR" = Manager MGR

MGR

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _______. (OPT.ONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REOUIRED SIGNATURE:

Signature of a <u>bernber or an autorized</u> representative of a ment er. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

> JOSE A GOMES Typod or printed name of signee

> > Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of States (Optional)