

10/23/2019

# L19000259240

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**FLORIDA LIMITED LIABILITY CO.  
LPL USA INVESTMENTS GROUP LLC**

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ARTICLES OF ORGANIZATION  
OF  
LPL USA INVESTMENTS GROUP LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act"), the undersigned representative of the members, for the purposes of forming a Florida Limited Liability company, hereby adopts the following Articles of Organization:

ARTICLE 1  
NAME

The name of the company is LPL USA INVESTMENTS GROUP LLC, (the "Company").

ARTICLE 2  
DURATION AND PLACE OF BUSINESS

The period of duration of the Company is perpetual and its principal place of business is at 6900 TAVISTOCK LAKES BLVD, STE 400-RM 71, ORLANDO, FL 32827. The Company may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Company's manager.

ARTICLE 3  
MAILING ADDRESS

The Company's mailing address will be at 6900 TAVISTOCK LAKES BLVD, STE 400-RM 71, ORLANDO, FL 32827.

ARTICLE 4  
PURPOSE

The purpose for which the Company is organized are to engage in any lawful act or activity for which corporations may be organized under the Florida Revised Limited Liability Company.

ARTICLE 5  
REGISTERED OFFICE AND REGISTERED AGENT

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2019 OCT 28 13:10:52  
STATE OF FLORIDA  
TALLAHASSEE

The registered office of the Company shall be located at 845 N Garland Ave, ste 100, Orlando, Florida 32801, or at such location as may be determined by the Company's manager, and the Company's registered agent shall be Law Offices of Witer DeSiqueira.

#### ARTICLE 6 MANAGEMENT

Subject to the provisions of the Florida Revised Limited Liability Company Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Company:

6.1. The management of the Company is vested in the Manager, as defined in the Company's Operating Agreement. All determinations and decisions required or permitted to be made by the Manager shall be made by a board of managers consisting of each and all of the Managers (the "Board of Managers").

6.2. Initial Manager. The name of the Company's initial Managers are ALESSANDRO PRATA ROCHA LEITE and FABIANA LEVANDOSKI PRATA LEITE, individuals, whose mailing address is 6900 TAVISTOCK LAKES BLVD, STE 400-RM 71, ORLANDO, FL 32827.

#### ARTICLE 7 LIMITATION OF LIABILITY OF MANAGERS AND MANAGING MEMBERS

The liability of the managers and managing member of the Company for monetary damages shall be eliminated to the fullest extent permissible under Section 605.04093 of the Florida Revised Limited Liability Company Act.

#### ARTICLE 8 INDEMNIFICATION OF COMPANY'S AGENTS.

Subject to the applicable limits set forth in Section 605.04093(2) of the Florida Limited Liability Company Act, the Company is authorized to provide indemnification of its members, managers, managing members, officers, employees, and agents through operating agreement provisions.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Organization on this 28<sup>th</sup> day of October 2019.




RUBEM SOUZA, LLM  
as Authorized Representative of the Manager

2019 OCT 28 16:52  
SECRETARY OF STATE  
TALLAHASSEE, FL  
FILED

LPL USA INVESTMENTS GROUP LLC  
ACCEPTANCE OF THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent  
for LPL USA INVESTMENTS GROUP LLC.

  
\_\_\_\_\_

Rubem Souza, LLM

Date: 10/28/2019

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FALL ARIZONA

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October 25, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WITER-WOLIZA

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F99000006202-LPL INVESTMENT GROUP INC.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings SectionFAX Aud. #: E19000314705  
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