

3/27/2020

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

Global Car Tech, LLC

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Global Car Tech, LLC

Article II. Address

The street address of the Company's initial principal office is:
Global Car Tech, LLC
1915 NW 79th Avenue
Doral FL 33126

The mailing address of the Company's initial principal office is:
Global Car Tech, LLC
1915 NW 79th Avenue
Doral FL 33126

Article III. Registered Agent

The name and street address of the Company's registered agent is:
MY CPA, P.A.
1700 South Dixie Highway, Suite 400
Boca Raton FL 33432

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Ricardo Prieto Palacio
1915 NW 79th Avenue
Doral FL 33126
Natalia Santamaria Salazar
1915 NW 79th Avenue
Doral FL 33126

Article VII. Company Existence

The Company's existence shall begin effective as of March 27, 2020.

The undersigned authorized representative of a member executed these Articles of Organization on 3/27/2020.



CORPORATE CREATIONS INTERNATIONAL
Michael Reinhold Vice President
Joseph Panholzer, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Global Car Tech, LLC

REGISTERED AGENT/OFFICE:

MY CPA, P.A.

1700 South Dixie Highway, Suite 400

Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MY CPA, P.A.

Joseph Panholzer, Attorney-in-Fact

Date: March 27, 2020.

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