

5/18/2020

Division of Corporations

L20000146483

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : H & R TAX ADVISORS LLC
 Account Number : I20200000057
 Phone : (786)857-6652
 Fax Number : (786)284-3320

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jannett@hrtaxadvisors.com

**FLORIDA LIMITED LIABILITY CO.
 Action Group USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Action Group USA LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jannett A Rodriguez
Name of Person
H&R Tax Advisors LLC
Firm/Company
12741 SW 38 Terr
Address
Miami, FL 33175
City/State and Zip Code
jannett@hrtaxadvisors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jannett A Rodriguez at (786) 857-6252
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Action Group USA LLC

(Must contain the words "Limited Liability Company, "L.L.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:

Mailing Address:

12741 SW 38 Terr
Miami, FL 33175

12741 SW 38 Terr
Miami, FL 33175

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:

Jannett Rodriguez

Name

12741 SW 38 Terr

Florida street address (P.O. Box NOT acceptable)

Miami

FL

33175

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)

Handwritten notes and signatures on the right side of the page.

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

Ricardo Amadeo Ataria

12741 SW 38 Terr

Miami, FL 33175

MGR

Leonardo Fabian Pico

12741 SW 38 Terr

Miami, FL 33175

MGR

TRUCKFRESH USA LLC

12741 SW 38 Terr

Miami, FL 33175

(Use attachment if necessary)

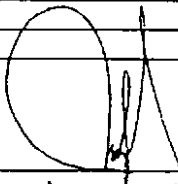
ARTICLE V: Effective date, if other than the date of filing: 5/18/20 (OPTIONAL)

(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.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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.

Fabio Daniel Ataria, TRUCKFRESH USA LLC

Typed 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 Status (Optional)

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