

L20000154365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

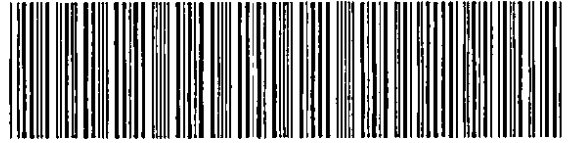
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 10 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

06/10/20 PM 12:29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMS MIAMI 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:

CHARLES S SERFATY

Name of Person

SERFATY LAW PA

Firm/Company

4770 BISCAYNE BOULEVARD, SUITE 1430

Address

MIAMI, FL 33137

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES SERFATY

305

722.9999

at ()

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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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMS MIAMI 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:

4770 BISCAYNE BOULEVARD SUITE 1430
SUITE 1430
MIAMI, FL 33137

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

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:

SERFATY LAW PA

Name

4770 BISCAYNE BOULEVARD SUITE 1430

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

MIAMI

FL

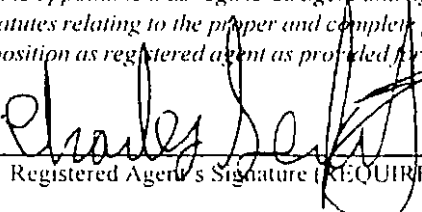
33137

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)

ARTICLE IV-

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

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

<u>MBR</u>	<u>ALLISON INVESTMENTS SA</u> <u>L-2086 Luxembourg, 412F, route d'Esch</u> <u>Luxembourg</u>
<u>MBR</u>	<u>MIS COMPAGNIE S.à r.l</u> <u>L-1249 Luxembourg, 6, rue, Fort-Bourbon</u> <u>Luxembourg</u>
<u>MBR</u>	<u>AS COMPANY S.à r.l</u> <u>6 Rue du Fort Bourbon</u> <u>L-1249 Luxembourg</u>
<u>MANAGER</u>	<u>ALEXANDRE SALVATORE SAMMARTINO</u> <u>50 RUE CHARLES ARENDT</u> <u>L/1134 LUXEMBOURG</u>
<u>MANAGER</u>	<u>MARGAUX FLORE SAMMARTINO</u> <u>50 RUE CHARLES ARENDT</u> <u>L/1134 LUXEMBOURG</u>

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TALLAHASSEE, FL

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.

ALEXANDRE SAMMARTINO

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)