

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L20000240245
FILED 8:00 AM
August 07, 2020
Sec. Of State
jsadler**

Article I

The name of the Limited Liability Company is:

AMPHORA CLUB LLC

Article II

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

13499 BISCAYNE BLVD
STE TS-1
NORTH MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:

13499 BISCAYNE BLVD
STE TS-1
NORTH MIAMI, FL. US 33181

Article III

Other provisions, if any:

AMPHORA CLUB LLC IS FORMED TO ENGAGE IN ANY AND LAWFUL ACT
OR ACTIVITY

Article IV

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

BUSINESS ASSISTANCE INC.
13499 BISCAYNE BLVD
STE TS-1
NORTH MIAMI, FL. 33181

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.

Registered Agent Signature: SANTE VINCENZI

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
GABRIELE SERANO
13499 BISCAYNE BLVD STE TS-1
NORTH MIAMI, FL. 33181 US

Title: MGR
MASSIMILIANO BRUNELLI
13499 BISCAYNE BLVD STE TS-1
NORTH MIAMI, FL. 33181 US

Title: MGR
CRISTIANA CHIACCHIERINI
13499 BISCAYNE BLVD STE TS-1
NORTH MIAMI, FL. 33181 US

Signature of member or an authorized representative

Electronic Signature: MASSIMILIANO BRUNELLI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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