# Electronic Articles of Organization For Florida Limited Liability Company

L20000284801 FILED 8:00 AM September 11, 2020 Sec. Of State jsdennis

## **Article I**

The name of the Limited Liability Company is: ELITE BOAT LLC

## **Article II**

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

7951 NE BAYSHORE COURT APT. 1411 MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:

7951 NE BAYSHORE COURT APT. 1411 MIAMI, FL. 33138-

## **Article III**

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

STELLA CONSULTING LLC 11390 SW 66 STREET MIAMI, FL. 33173

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: MARLON RIZO

## **Article IV**

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

Title: MBR

MARTHA E DUQUE

7951 NE BAYSHORE COURT #1411

MIAMI, FL. 33138

Title: MBR

SANTIAGO NIETO

7951 NE BAYSHORE COURT #1411

MIAMI, FL. 33138

Title: MBR

MAURICIO NIETO-DUQUE

7951 NE BAYSHORE COURT #1411

MIAMI, FL. 33138

#### **Article V**

The effective date for this Limited Liability Company shall be:

09/11/2020

Signature of member or an authorized representative

Electronic Signature: SANTIAGO NIETO

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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