

# 221000099367

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

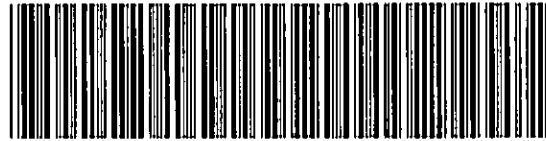
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## 200360477592

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2021 MAR - 1 AM 9:55  
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ABM COSTRUZIONI USA L.L.C.  
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:

Name of Person  
United Agent Services LLC  
Firm/Company  
221 N Broad St  
Address  
Middletown, DE 19709  
City/State and Zip Code  
compliance@unitedagentservices.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruthy Willard 302 467-3700  
Name of Person at ( ) 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 of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

TALLAHASSEE, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ABM COSTRUZIONI USA L.L.C.

(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:

9100 Conroy Wildermere Road  
suite 200-UAS,  
Windermere, FL 34786

Mailing Address:

9100 Conroy Wildermere Road  
suite 200-UAS,  
Windermere, FL 34786

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:

United Agent Services LLC

Name

9100 Conroy Wildermere Road, suite 200-UAS,

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

Windermere,

FL

34786

City

State

Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company in 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.*

Ruthy Willard

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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

MGR

**Name and Address:**

Vitiello Raffaele

Via Epitaffio 9, 80014

Giuliano in Campania (NA) Italy

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(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.

~~This company is registered as business continuation of the Italian limited liability company "ABM COSTRUZIONI S.R.L.", registered office in Corso Garibaldi 67, 86170 Isernia (IS), Italy, fully paid up capital of 140.000.00 Euros, Companies House of Isernia and Chamber of Commerce reg.number, tax code: 02583071218, Isernia R.E.A. n. IS-207668.~~

**REQUIRED SIGNATURE:**

*Ruthy Willard*

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.

Ruthy Willard

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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IN  
STATE

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By  
Organizer

The undersigned Organizer of ABM COSTRUZIONI USA L.L.C.  
who signed and filed the Articles of Organization with the state of Florida  
hereby appoints the following individual(s) to serve as the initial manager(s) of the  
limited liability company, who shall serve as manager(s) until his/her successor(s) is  
chosen:

Vitiello Raffaele

Via Epitaffio 9, 80014 Giuliano in Campania (NA) Italy

Organizer hereby attests that he/she is acting as the sole organizer for this LLC.

Signed: Ruthy Willard  
Ruthy Willard  
(Organizer's Name)

Date: \_\_\_\_\_

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