# Electronic Articles of Organization For Florida Limited Liability Company

L21000318451 FILED 8:00 AM July 13, 2021 Sec. Of State jsdennis

## **Article I**

The name of the Limited Liability Company is: GLOBAL MEDICAL SYSTEMS USA LLC

### **Article II**

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

654 WOODGATE CIR SUNRISE, FL. US 33326

The mailing address of the Limited Liability Company is:

2813 EXECUTIVE PARK DRIVE SUITE 138 WESTON, FL. US 33331

## **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

### **Article IV**

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

SLI ACCOUNTING SERVICES LLC 2813 EXECUTIVE PARK DRIVE SUITE 138 WESTON, FL. 33331

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: MONICA PEREZ

# **Article V**

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

Title: MMGR

MAURICIO GIRALDO

RIVERAS DE LAS MERCEDES, CASA 133

JAMUNDI-VALLE DEL CAUCA, VL. 764008 CO

Title: MMGR SORAYA LASTRA RINCON DE LAS MERCEDES, CASA 67 JAMUNDI - VALLE DEL CAUCA, VL. 764008 CO

Title: MMGR

**GUILLERMO TORRES** 

CALLE 28 # 96-34 APTO 704B

CALI-VALLE DEL CAUCA, VL. 760008 CO

## **Article VI**

The effective date for this Limited Liability Company shall be:

07/12/2021

Signature of member or an authorized representative

Electronic Signature: MAURICIO GIRALDO

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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