# Division of Corporations Electronic Filing Cover Sheet

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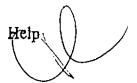
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# FLORIDA LIMITED LIABILITY CO. KEO USA LLC

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# ARTICLES OF ORGANIZATION

OF

# **KEO USA LLC**

#### ARTICLE I

The name of the limited liability company formed hereby is KEO USA LLC (the "Limited Liability Company").

#### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

#### **ARTICLE III**

The principal office and mailing address of the Limited Liability Company shall be as follows:

3401 North Miami Avenue, #202 Miami, FL 33131

# ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Alonso E. Sanchez, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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#### ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Paolo Fidanza 3401 North Miami Avenue, #202 Miami, FL 33131 Gabriel Sinopoli 3401 North Miami Avenue, #202 Miami, FL 33131

Alonso E. Sanchez,

as Authorized Representative of the Members

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

#### AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is KEO USA LLC.
- 2. The name and address of the Registered Agent and Office is:

Alonso E. Sanchez, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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.

Alonso E. Sanchez, Registered Agent

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**KEO USA LLC** 

Alonso E. Sanchez,

as Authorized Representative

of the Members

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