Electronic Articles of Organization For Florida Limited Liability Company

L22000015284 FILED 8:00 AM January 06, 2022 Sec. Of State jsdennis

Article I

The name of the Limited Liability Company is: PIZZASI USA LLC

Article II

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

4770 BISCAYNE BLVD STE 960 MIAMI, FL. US 33137

The mailing address of the Limited Liability Company is:

4770 BISCAYNE BLVD STE 960 MIAMI, FL. US 33137

Article III

Other provisions, if any:

PIZZASI USA 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 4770 BISCAYNE BLVD STE 960 MIAMI, FL. 33137

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 FEDERICO TADDEI 4770 BISCAYNE BOULEVARD STE 960 MIAMI, FL. 33137 US

Title: MGR STEFANO LAUDADIO 4770 BISCAYNE BOULEVARD STE 960 MIAMI, FL. 33137 US

Title: MGR ENRICO VALLESI 4770 BISCAYNE BOULEVARD STE 960 MIAMI, FL. 33137 US

Signature of member or an authorized representative

Electronic Signature: FEDERICO TADDEI

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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