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From:  
Account Name : LAW OFFICE OF RAWNY GARAY, P.A.  
Account Number : I20040000004  
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Email Address: GARAY@RGARAYLAW.COM

**FLORIDA LIMITED LIABILITY CO.**  
**American GP Investments LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

D. O'KEEFE

FEB 11 2022

**ARTICLES OF ORGANIZATION OF  
AMERICAN GP INVESTMENTS, L.L.C.**

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

**AMERICAN GP INVESTMENTS, L.L.C.**

**ARTICLE II - ADDRESS:**

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

**AMERICAN GP INVESTMENTS, L.L.C.**  
14001 NW 112 Avenue  
Hialeah Gardens, FL 33018

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE:**

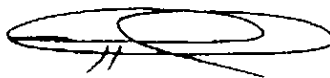
The name and the Florida street address of the registered agent is:

Rawny Garay, Esq.  
1831 SW 27<sup>th</sup> Avenue  
Miami, FL 33145

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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.



Registered Agent's Signature

**ARTICLE IV - DURATION**

The period of duration for the Limited Liability Company shall be: Perpetual

## **ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by the manager or managers and the names and addresses of such managers who are to serve as managers are:

Piero Bove  
14001 NW 112 Avenue  
Hialeah Gardens, FL 33018

Claudio Bove  
14001 NW 112 Avenue  
Hialeah Gardens, FL 33018

## **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The right of the members to admit additional members and the terms and conditions of the admissions shall be determined by a majority of the members.

## **ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).



**Signature of a member or an authorized representative of a member**

(In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that facts stated herein are true.)

Rawny Garay, Esq.

(as authorized representative of the above-referenced Member)

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