

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1122000211277 3)))



H220002112773ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ICONNECTED USA
Account Number : I20180000035
Phone : (786)364-7632
Fax Number : (786)408-7737

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

OZZ JUN 17 PM 3: 13

# FLORIDA LIMITED LIABILITY CO. BTM INVESTMENT US GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

22 JUN 17 PHI2: 35 SECRETARY OF STATE



(((H22000211277 3)))

#### ARTICLES OF ORGANIZATION OF BTM INVESTMENT US GROUP LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida. Florida Statute 605 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### **ARTICLE 1 - NAME**

The name of this Limited Liability Company shall be BTM INVESTMENT US GROUP LLC (the 'Company').

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

The principal place of business and mailing address of this company shall be:

3 Grove Isle Dr. Unit 1004 Miami, FL 33133

#### **ARTICLE III - MANAGEMENT**

Management of this limited liability is reserved to its members, whose names and addresses are as follows:

NAMES ADDRESS

Constanza Buitrago 3 Grove Isle Dr. Unit 1004

Manager Member Miami, FL 33133

(((H220002112773)))

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

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

#### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Edward Mai 3 Grove Isles Dr. Unit 1004 Miami, FL 33133

#### **ACKNOWLEDGMENT:**

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.

Edward Mai

ARTICLE VI - 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 as determined in accordance with the Regulations of the Limited Liability Company.

(((H22000211277 3)))

# **ARTICLE VII - DURATION**

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

Dated this 16<sup>th</sup> day of June 2022.

C+- B-+- TUL

Constanza Buitrago

Manager Member

(In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated are true) 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.)

SECRETARY OF STATE

(((H22000211277 3)))

### **ARTICLE VIII - CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the following members in the following percent's:

Constanza Buitrago

3 Grove Isle Dr. Unit 1004

99%

Manager Member

Miami, FL 33133

Edward Mai

3 Grove Isle Dr. Unit 1004

1%

Authorized Member

Miami, FL 33133

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal share.

Constanza Buitrago

Edward Mai

22 JUN 17 PH I2: 3 SECRETARY OF STAT TALLAHASSEE, FLORI