

#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet 2022 FT 1.19 PH 2: 25

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.

(((H22000425827 3)))



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 : BARBOSA LEGAL Account Number : I20110000049 Phone : (305)501-4680 Fax Number : (305)359-9543

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

Email Address: renewals@barbosalegal.com

#### FLORIDA LIMITED LIABILITY CO. BHZLOG USA, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

Electronic Filing Menu Corporate Filing Menu

Help

(((H22000425827 3)))

(((H22000425827 3)))

#### ARTICLES OF ORGANIZATION OF BHZLOG USA, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act"), the undersigned representative of the members, for the purposes of forming a Florida limited liability company, hereby adopts the following Articles of Organization:

## ARTICLE UNAME

The name of the company is BHZLOG USA, LLC (the "Company").

# ARTICLE 2 DURATION AND PLACE OF BUSINESS

The period of duration of the Company is perpetual and its principal place of business is at 407 Lincoln Road Penthouse NE, Miami Beach, Florida 33139. The Company may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Company's manager.

#### ARTICLE 3 MAILING ADDRESS

The Company's mailing address will be at 407 Lincoln Road Penthouse NE, Miami Beach, Florida 33139.

# ARTICLE 4 PURPOSE

The purposes for which the Company is organized are to engage in any lawful del or activity for which companies may be organized under the Florida Revised Limited Liability. Company Act.

#### 

The registered office of the Company shall be located at 407 Lincoln Road Penthouse NE, Miami Beach, Florida 33139, or at such location as may be determined by the Company's managers; and the Company's registered agent shall be Barbosa Legal.

(((H22000425827.3)))

(((H22000425827 3)))

## ARTICLE 6 MANAGEMENT

Subject to the provisions of the Florida Revised Limited Liability Company Act, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Company:

- 6.1. The management of the Company is vested in the Managers, as defined in the Company's Operating Agreement.
- 6.2. <u>Initial Manager</u>. The name of the Company's initial Managers are Leonardo Silveira Coli, an individual, and Patricia Amaral de Melo Coli, an individual, which mailing address is 407 Lincoln Road Penthouse NE, Miami Beach, Florida 33139.

# ARTICLE 7 LIMITATION OF LIABILITY OF MANAGERS AND MANAGING MEMBERS

The liability of the managers and managing members of the Company for monetary damages shall be eliminated to the fullest extent permissible under Section 605.04093 of the Florida Revised Limited Liability Company Act.

## ARTICLE 8 INDEMNIFICATION OF COMPANY'S AGENTS.

Subject to the applicable limits set forth in Section 605.04093(2) of the Florida Revised Limited Liability Company Act, the Company is authorized to provide indemnification of its members, managing members, officers, employees, and agents through operating agreement provisions.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Organization on this 19<sup>th</sup> day of December 2022.

Ileana L. York

Ileana L. York, Esq.
as Authorized Representative of the Members

#### BHZLOG USA, LLC ACCEPTANCE OF THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for BHZLOG USA, LLC.

/s/ Ileana L. York Ileana L. York, Esq.

Date: <u>December 19, 2022</u>

(((1122000425827.3)))