

# L23000057711

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## FLORIDA LIMITED LIABILITY CO. Poloni AB LLC

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**ARTICLES OF ORGANIZATION  
OF  
POLONI AB LLC**

The undersigned, being the manager, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is Poloni AB LLC (the "Company").

**ARTICLE II  
ADDRESS**

The principal office and mailing address of the Company is as follows:

2801 N.E. 183<sup>rd</sup> St., Unit 2215W  
Aventura, FL 33160

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates 1000 Brickell Avenue, Suite 400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC, a Florida company as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Adriana Helena Poloni Bonetto

**ARTICLE V**  
**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

**ARTICLE VI**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.


**ARTICLE VII**  
**ADDITIONAL MANAGERS**

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

**ARTICLE VIII**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 6<sup>th</sup> day of February, 2022.

  
\_\_\_\_\_  
Adriana Helena Poloni Bonetto

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Poloni AB LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 6<sup>th</sup> day of February, 2022.

**CORPORATE MAINTENANCE SERVICES, LLC**

Math

By: Federico Mautone, Manager

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