

Electronic Articles of Organization For Florida Limited Liability Company

L23000513338
FILED 8:00 AM
November 13, 2023
Sec. Of State
klovelace

Article I

The name of the Limited Liability Company is:

GROUP CAPITAL USA, LLC

Article II

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

2364 SW 8TH ST
MIAMI, FL. US 33135

The mailing address of the Limited Liability Company is:

2364 SW 8TH ST
MIAMI, FL. US 33135

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

ALL INSURANCE U.S.A. CORP
2360 SW 8TH ST
MIAMI, FL. 33135

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: ONAY LEDESMA

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
FERNANDO IVARS
2364 SW 8TH ST
MIAMI, FL. 33135 US

Title: AMBR
MAIKEL VIAMONTES GARCIA
2364 SW 8TH ST
MIAMI, FL. 33135 US

Title: AMBR
ONAY LEDESMA
2364 SW 8TH ST
MIAMI, FL. 33135 US

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Article VI

The effective date for this Limited Liability Company shall be:

11/13/2023

Signature of member or an authorized representative

Electronic Signature: FERNANDO IVARS

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.