

L240000221454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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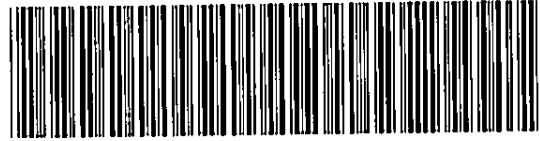
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 05/17/2024

Name: Patrice Rush

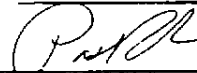
Reference #: 2372821

Entity Name: ATS USA LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

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STATE
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Authorized Amount: \$125.00

Signature: 



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TALLAHASSEE, FL

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Authorized Amount: \$125.00

Signature: 

**ARTICLES OF ORGANIZATION
OF
ATS USA LLC**

Pursuant to the provisions of Section § 605.0201 of the Florida Statutes, the above-named Limited Liability Company, (the "Company"), provides the following information and adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is ATS USA LLC.

**ARTICLE II
ADDRESS**

The principal place of business address and the mailing address of the Company is 999 Brickell Ave., Suite 1002, Miami, FL 33131.

**ARTICLE III
OTHER PROVISIONS**

This Limited Liability Company will be a manager managed Limited Liability Company and its business purpose will be to engage in any lawful activity as permitted under the Florida Revised Limited Liability Act.

**ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Robert Allen Law, 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

**ARTICLE V
MANAGEMENT**

The name and address of the person(s) authorized to manage the Limited Liability Company as well as the name of the other non-manager, officers of the Company are listed below:

Title: MGR
Massimo Beni
999 Brickell Ave., Suite 1002
Miami, FL 33131

Title: Director of Sales
Leonor Mariana Garcia
999 Brickell Ave., Suite 1002
Miami, FL 33131

Title: Chief Operating Officer
Federico Vannucci
999 Brickell Ave., Suite 1002
Miami, FL 33131

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**ARTICLE VI
EFFECTIVE DATE:**

The effective date for this Limited Liability Company will be when filed with the State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the
16th day of May, 2024.

By: _____

Umberto Bonavita, Authorized Signatory

ACCEPTANCE BY REGISTERED AGENT

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 the 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 in Chapter 605 of the Florida Statutes.

Dated as of the 16th day of May, 2024.

By: _____

Umberto Bonavita, President

Robert Allen Law

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Preparer:

Umberto Bonavita, Esq.

Florida Bar No. 632791

Robert Allen Law (see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, FL 33131

Phone (305) 372-3300