Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PRIME CORPORATE FILING SERVICES LLC

Account Number : I20230000092 Phone : (786)356+1156 Fax Number : (305)564-6768

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

Email Address: <u>/NFO@PRIMEFILING.COM</u>

## FLORIDA LIMITED LIABILITY CO. FORGE DRYWALL LLC

| Certificate of Status | ingili di india dalim dali midili di e |
|-----------------------|--|
| Certified Copy        | 0                                      |
| Page Count            | 03                                     |
| Estimated Charge      | \$130.00                               |

From Prime Corporate Filing 1.305.564.6768 Tue Sep 10 08:26:17 2024 MDT Page 2 of 3  $\,$ (((H24000307703 3)))

| RTICLE II - Address:   | ontain the words "Limited Lia  | bility Company, "L.L                                      | .C " or "11 C ")                           |
|--|--|---|--|
| ARTICLE II - Address:<br>The mailing address and stree         |  |   | non or bbo. )                              |
|  | et address of the principal offic  | e of the Limited Liab                                     | sility Company is:                         |
| <u>Prin</u>  | cipal Office Address:  |   | Mailing Address:                           |
|  |  |   | McNab Rd Suite #112                        |
| Ft. Lauderdale, I  | FL 33309   | Ft. Lauderdale, FL 33309                                  |  |
| The Limited Liability Compa<br>nother business entity with a   | Agent, Registered Office, & I any cannot serve as its own Re an active Florida registration.)  eet address of the registered ag              | gistered Agent. You r                                     | Signature:<br>must designate an individual |
| The Limited Liability Compa<br>nother business entity with a   | any cannot serve as its own Re<br>an active Florida registration.)<br>eet address of the registered ag<br>DOWNTOWN ACCO                      | gistered Agent. You r                                     | Signature:<br>must designate an individual |
| The Limited Liability Compa<br>another business entity with a  | any cannot serve as its own Re<br>an active Florida registration.)<br>eet address of the registered ag<br>DOWNTOWN ACCO                      | gistered Agent. You r<br>ent are:<br>UNTING MIAMI<br>anne | Signature:<br>must designate an individual |
| (The Limited Liability Compa<br>another business entity with a | any cannot serve as its own Re<br>an active Florida registration.)<br>eet address of the registered ag<br>DOWNTOWN ACCO                      | gistered Agent. You r<br>ent are:<br>UNTING MIAMI<br>ame  | must designate an individual               |
| The Limited Liability Compa<br>another business entity with a  | any cannot serve as its own Re, an active Florida registration.)  eet address of the registered ag  DOWNTOWN ACCO  No.  14 NE 1st Ave. Suite | gistered Agent. You r<br>ent are:<br>UNTING MIAMI<br>ame  | must designate an individual               |

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## ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| Title:                                    | Name and Address:  |
|---|--|
| "AMBR" - Authorized Mem                   | ber  |
| "MGR" = Manager                           |  |
| AMBR                                      | OTTO GUILLERMO MONTERO VALBUENA  |
|   | 2020 W McNab Rd Suite # 112  |
|   | Ft Lauderdale, FL 33309  |
| A4400                                     |  |
| AMBR                                      | COSTANTINO BOCCASSINI CUNICO   |
|   | 2020 W McNab Rd Suite # 112<br>Ft Lauderdale, FL 33309   |
|   | Fi Lauderdale, FL 53509  |
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| (Use attachment if necessary)             |  |
| •   |  |
| RTICLE V: Effective date, if other th     | san the date of filing: (OPTIONAL)   |
| f an effective date is listed, the date i | must be specific and cannot be more than five business days prior to or 90 days after  |
| e date of filing.)                        |  |
|   | does not meet the applicable statutory filing requirements, this date will not be listed a   |
| ic document's effective date on the D     | epartment of State's records.  |
| RTICLE VI: Other provisions, if any.      |  |
| HE PURPOSE OF THE ENTITY S                | HOULD BE DRYWALL AND INSULATION CONTRACTORS  |
|   | TOOLS DE STAMES THE INDUSTRIBUTE ON THE STATE OF THE STAT |
|   |  |
|   |  |
| REQUIRED SIGNATURE:                       | _  |
| <del></del>                               |  |
|   |  |
| Signatu                                   | re of a member or an authorized representative of a member.  |
|   | it is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  |
| I am aware the                            | at any false information submitted in a document to the Department of State  |
| constitutes a t                           | hird degree felony as provided for in s.817.155, F.S.  |
| οπο                                       | GUILLERMO MONTERO VALBUENA   |
| <del></del>                               | Typed or printed name of single  |