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.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GLOBAL SUCCESS INVESTMENTS LLC

Account Number : 120200000016 Phone : (954)903-4036 Fax Number : (954)246-2340

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

Email	Address	

FLORIDA LIMITED LIABILITY CO. HS SUCCESSFUL BUSINESS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

ARTICLE II - Address:

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

Principal Office Address:	staning Audress:
12555 Orange Dr Ste 265	12555 Orange De Src 265
Davie FL 33330	Davie FL 33330

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Tax Care Pembroke Pines				
	Name			
12555 Orange Dr St	e 265			
Florida street addres	ss (P.O. Box <u>NOT</u> ac	eceptable)		
Davie	FL	33330		
City	State	Zip		

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. Thereby 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 as provided for in Chapter 605, F.S.,

Cocci Coccicon

Registered Agent's Signature (REQUIRED)

(CONTINUED)

To

ARTICLE IV-

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

Title: "AMBR" = Authorized Member "MGR" = Manager	Name and Address:
AMBR	HS BUSINESS USA LLC 12555 Orange Dr Ste 265 Davie FL 33330
MGR	Edixon E Huertas 12555 Orange Dr Ste 265 Davie FL 33330
<u>MGR</u>	Paola A Saiazar 12555 Orange Dr Ste 265 Davie FL 33330
	
(Use attachment if necessary)	
the date of filing.)	of filing:
ARTICLE VI: Other provisions, if any.	
REQUIRED SIGNATURE:	
Edison Edizado	: Huertes.
Signature of a me This document is execut I am aware that any false	ember or an authorized representative of a member, led in accordance with section 605.0203 (1) (b). Florida Statutes, information submitted in a document to the Department of State felony as provided for in s.817.155, F.S.
<u>Edixon E Huertas</u>	S Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)