

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000235573 3)))



H240002355733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : MIAMI BUSINESS SOLUTIONS, INC.
Account Number : 120170000045
Phone : (786)546-4490
Fax Number : (800)323-1074

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

Email Address: eduardo@mbs taxes.com

FLORIDA LIMITED LIABILITY CO.
PENTA GLOBAL GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2024 JUL 11 PM 3:50

SOLUTIONS
SPECIAL
SERVICE

2024 JUL 11 PM 12:43

RECEIVED

**ARTICLES OF ORGANIZATION
FOR
PENTA GLOBAL GROUP LLC**

Article I

The name of the Limited Liability Company is:
PENTA GLOBAL GROUP LLC

Article II

The principal place of business address is:
1651 SANDY SPRINGS DR
FLEMING ISLAND, FL 32003

The principal mailing address is:
1651 SANDY SPRINGS DR
FLEMING ISLAND, FL 32003

Article III

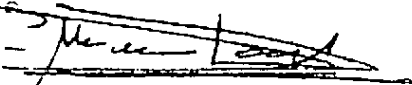
The purpose for which this corporation is organized is:
ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MIAMI BUSINESS SOLUTIONS INC.
1651 SANDY SPRINGS DR
FLEMING ISLAND, FL 32003

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.

FILED
SECRETARY OF STATE
SIGNATURE

4 JUL 11 PM 3:50

EDUARDO MIRALLES

Article V

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

Title: AMBR
WASHINGTON CERVIÑO
1651 SANDY SPRINGS DR
FLEMING ISLAND, FL 32003

Title: AMBR
ALEJANDRO GUERRA
1651 SANDY SPRINGS DR
FLEMING ISLAND, FL 32003

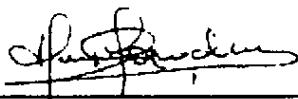
Title: AMBR
CESAR H GONCALVES
1651 SANDY SPRINGS DR
FLEMING ISLAND, FL 32003

Article VI

The effective date for this corporation shall be:
07/11/2024.

Signature of members and authorized representative

I am the member or authorize 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.



CESAR H GONCALVES