

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L21000212658
FILED 8:00 AM
May 06, 2021
Sec. Of State
tbush**

Article I

The name of the Limited Liability Company is:

GOVERNANCE CONSULTANTS LLC

Article II

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

3600 RED ROAD
602-B
MIRAMAR, FL, . US 33025

The mailing address of the Limited Liability Company is:

3600 RED ROAD
602-B
MIRAMAR, FL, . US 33025

Article III

Other provisions, if any:

COMMITTED TO GOVERNANCE TRANSFORMATION IN LATIN AMERICA.

Article IV

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

CAMILO A RODRIGUEZ
3600 RED ROAD
602-B
MIRAMAR, FL. 33025

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: CAMILO A RODRIGUEZ

Article V

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

Title: MGR
ANDRES BERNAL
3600 RED ROAD
MIRAMAR, FL. 33025 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/06/2021

Signature of member or an authorized representative

Electronic Signature: ANDRES BERNAL

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.