# Electronic Articles of Organization For Florida Limited Liability Company

L21000290767 FILED 8:00 AM June 23, 2021 Sec. Of State pbarrington

#### **Article I**

The name of the Limited Liability Company is: ON TIME USA LOGISTICS LLC

#### **Article II**

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

777 NW 72 AVE SUITE 1075 MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

777 NW 72 AVE SUITE 1075 MIAMI, FL. US 33126

### **Article III**

Other provisions, if any:

PURPOSE: LOGISTIC SERVICES AND ACTIVITIES AND ANY LEGAL ACTIVITY IN THE STATE OF FLORIDA.

## **Article IV**

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

INTERNATIONAL TRADING CENTER LLC 777 NW 72 AVE SUITE 1075 MIAMI, FL. 33126

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: LISANDRO FRANKY

### **Article V**

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

Title: AMBR CRISITINA PEREZ CARRERA 40 NO 4-30 CASA D17 CALI, VA. 750043 CO

Title: MEM JOHN A LOPEZ TABORDA CARRERA 40 NO 4-30 CASA D17 CALI, VA. 750043 CO L21000290767 FILED 8:00 AM June 23, 2021 Sec. Of State pbarrington

#### Article VI

The effective date for this Limited Liability Company shall be:

06/22/2021

Signature of member or an authorized representative

Electronic Signature: CRISTINA PEREZ

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.