

L21000425187

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

RE-SUBMISSION

From: Account Name : SALOMON B. ESQUENAZI, P.A.
Account Number : I20130000020
Phone : (954)989-4995
Fax Number : (954)989-4991

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

Email Address: corporate@esquenazi-law.com

FLORIDA LIMITED LIABILITY CO.
OW USA 1 LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2021 SEP 28 PM 8:05

TALLAHASSEE, FL
2021 SEP 28 PM 1:09

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

OW USA 1 LLC

ARTICLE II. – Addresses

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

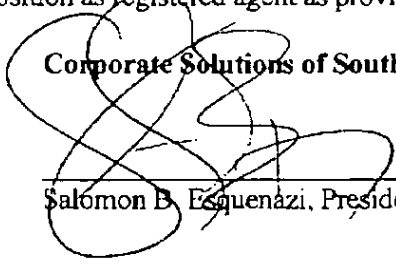
4760 SW 150 Ct.
Miami, FL 33185

ARTICLE III. – Registered Agent, Registered Office, & Registered Agent’s Signature:

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

Corporate Solutions of South Florida, Inc.
4651 Sheridan Street, Suite 355,
Hollywood, Florida 33021

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

Corporate Solutions of South Florida, Inc


Salomon B. Esquenazi, President

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F11300

Audit No: H21000353739 3
This instrument was prepared by:
Salomon B. Esquenazi, P.A.
4651 Sheridan Street, Suite 355
Hollywood, Florida 33021
(954) 989-4995

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ARTICLE IV. – Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Jaime Jose Pinto Paredes
4760 SW 150 Ct.
Miami, FL 33185

Alonso Pinto Paredes
4760 SW 150 Ct.
Miami, FL 33185

Aldo Enrique Paez Uyen
4760 SW 150 Ct.
Miami, FL 33185

Jorge Enrique Aubert Tasson
4760 SW 150 Ct.
Miami, FL 33185



Signature of a member or authorized representative of a member.

In accordance with Section 605.0203 (1) (b), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein are true.

I am aware that any 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.)

4851-1635-5068, v. 1

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