# Electronic Articles of Organization For Florida Limited Liability Company

L22000069832 FILED 8:00 AM February 10, 2022 Sec. Of State vherring

### **Article I**

The name of the Limited Liability Company is: CARO INVESTMENT USA, LLC

## Article II

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

990 BISCAYNE BLVD. STE. 501-16 MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

990 BISCAYNE BLVD. STE. 501-16 MIAMI, FL. US 33132

## **Article III**

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

USA GESTIONES, LLC 990 BISCAYNE BLVD. STE. 501-16 MIAMI, FL. 33132

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: LUIS M POYATO

#### Article IV

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

Title: MBR

JESSICA R RODRIGUEZ GUTIERREZ

990 BISCAYNE BLVD. MIAMI, FL. 33132 US

Title: MBR

DIEGO J CASTILLO RODRIGUEZ

990 BISCAYNE BLVD. MIAMI, FL. 33132 US

Title: MBR

JORGE L CASTILLO VALENCIA

990 BISCAYNE BLVD. MIAMI, FL. 33132 US

Title: MBR

MAURICIO A CASTILLO RODRIGUEZ

990 BISCAYNE BLVD. MIAMI, FL. 33132 US

#### **Article V**

The effective date for this Limited Liability Company shall be:

02/10/2022

Signature of member or an authorized representative

Electronic Signature: JESSICA R RODRIGUEZ GUTIERREZ

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.

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