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

From: Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (727)914-5090

2/22 MAR - 2 PM 1:50

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

Email Address: info@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.
Ultra Containers USA LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Ultra Containers USA LLC

Article II

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

**600 Cleveland Street
Suite 393, Office 798
Clearwater, Florida 33755
United State of America**

The mailing address of the Limited Liability Company is:

**600 Cleveland Street
Suite 393, Office 798
Clearwater, Florida 33755
United State of America**

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Article III

Other provisions, if any:

Any and all lawful business

Article IV

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

**Lupa Enterprises INC
600 Cleveland Street Suite 393
Clearwater, Florida 33755
United State of America**



Registered Agent's Signature

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 as provided for in Chapter 605, F.S..

2022 MAR - 2 PM 1:53

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGR

FABIO IGANCIO PEÑARANDA PARRA

Address

AV. 9 # 54B-90 APTO 503 EDIFICIO LA FONTANA
CÚCUTA
NORTE DE SANTANDER
COLOMBIA
540001

2022-03-02 PM 1:50

Article VI

The effective date for this Limited Liability Company shall be:

03-02-2022

Fabio Ignacio Peñaranda Parra

Signature of a member or an authorized representative of
a member.

FABIO IGANCIO PEÑARANDA PARRA

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

REC-2 PM 1:50
MAR 2 2022