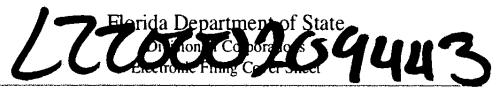
5/18/22, 7:22 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000176670 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Penil	Address:	
r.maii	ACCTARS:	

## FLORIDA LIMITED LIABILITY CO. **4MKYS USA LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

H22000176670

### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: 4MKYS USA LLC

#### Article II. Address

The street address of the Company's initial principal office is: 4MKYS USA LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

The mailing address of the Company's initial principal office is: 4MKYS USA LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107



H22000176670

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Paula del Carmen Hinojosa Guerra 2330 Ponce De Leon Blvd Coral Gables FL 33134

Mauricio Javier Guerrero Goitia 2330 Ponce De Leon Blvd Coral Gables FL 33134

## Article VII. Company Existence

The Company's existence shall begin effective as of May 18, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 5/18/2022.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President Joseph Panholzer, Attorney-in-Fact Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 TOURNAY 18 AM 12: 31

H22000176670

H22000176670

## STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: 4MKYS USA LLC

#### **REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

Joseph Panholzer, Attorney-in-Fact

Date: May 18, 2022.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach FL 33408 (561) 694-8107

