

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L22000310606  
FILED 8:00 AM  
July 12, 2022  
Sec. Of State  
jafason

**Article I**

The name of the Limited Liability Company is:

MEGAMAS USA LLC

**Article II**

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

1525 N PARK DRIVE  
SUITE 104  
WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

1525 N PARK DRIVE  
SUITE 104  
WESTON, FL. US 33326

**Article III**

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

AV ACCOUNTING ASSOCIATES CORP  
1525 N PARK DR  
104  
WESTON, FL. 33326

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: DANIELA VELEZ

### **Article IV**

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

Title: MGR  
LUIS HOLGUIN  
1525 N PARK DR SUITE 104  
WESTON, FL. 33326 US

Title: MGR  
CESAR HOLGUIN  
1525 N PARK DR SUITE 104  
WESTON, FL. 33326 US

Title: MGR  
JUAN HOLGUIN  
1525 N PARK DR SUITE 104  
WESTON, FL. 33326 US

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### **Article V**

The effective date for this Limited Liability Company shall be:

07/12/2022

Signature of member or an authorized representative

Electronic Signature: LUIS HOLGUIN

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.