

L23000043442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

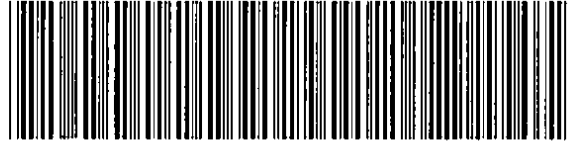
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S. CHATHAM
JAN 30 2023

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SECRETARY OF STATE
TALLAHASSEE, FL

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/30/2023

****WALK IN****

ENTITY NAME AMETSAK 2 LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$125

ACCOUNT #: I20160000072

S. B. J. / J.

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF ORGANIZATION OF
AMETSAK 2 LLC**

ARTICLE I: NAME

The name of the limited liability company is AMETSAK 2 LLC (the "LLC").

ARTICLE II: ADDRESS

The street address of the principal office of the LLC is Carrera 6 # 86-60 (401), Bogotá D.C., Colombia.

The mailing address of the LLC is Carrera 6 # 86-60 (401), Bogotá D.C., Colombia.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, Florida 32301

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.

Renee T. Kent, Assistant Secretary
[REGISTERED AGENT'S SIGNATURE]



ARTICLE IV: MANAGEMENT

The LLC will be manager-managed.

ARTICLE IX: MANAGER

The name and address of each person authorized to manage and control the LLC:

Title:

MGR

Name and Address:

Juan Fernando Gaviria
Carrera 6 # 86-60 (401)
Bogotá D.C.
Colombia

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TALLAHASSEE, FL.

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, 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 Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

AMETSAK, S.A.S., a *sociedad por acciones simplificada* organized under the laws of Colombia.
Member of Ametsak LLC

By:


Juan Fernando Gaviria, Manager

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**SECRETARY OF STATE
TALLAHASSEE, FL**

4862-5599-1373, v. 2