

4/25/23, 7:58 AM

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

From:  
Account Name : LUPA ENTERPRISES INC  
Account Number : I20200000058  
Phone : (727)298-8007  
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CORPORATIONS  
COMMERCIAL  
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FLORIDA LIMITED LIABILITY CO.  
US GRUPO FINANCIERO YAMAMOTO LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 25 PM 1:23

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# **Articles Of Organization For Florida Limited Liability Company**

## **Article I**

The name of the Limited Liability Company is:

**US GRUPO FINANCIERO YAMAMOTO LLC**

## **Article II**

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

**1900 N Bayshore Dr Suite 1A #136 -2202  
Miami, Florida, 33132  
United States**

The mailing address of the Limited Liability Company is:

**1900 N Bayshore Dr Suite 1A #136-2202  
Miami, Florida, 33132  
United States**

## **Article III**

Other provisions, if any:

**Any and all lawful business**

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## Article IV

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

### USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000

Miami, Florida, 33131

United States

+1 (727) 298-8007

info@usacorporationservices.com

*Luciana Mordini*

-----  
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..

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## Article V

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

Title: MGRM

Alfredo Martínez Pech

Address: Reg. 77. Mza 39. Edif. 15. Depa 13. Calle Fresa. Fraccionamiento

Tabachines

Cancún

Quintana Roo

Mexico

77528

Title: MBR

Carlos Rafael Grillo Gonzalez

Address: SM 57 Mza 36. Casa 9. Privada Uruguay. Fracc. Las Americas

Cancún

Quintana Roo

Mexico

77533

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## Article VI

The effective date for this Limited Liability Company shall be:

04 / 24 / 2023

*Alfredo Martinez Pech*

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

Alfredo Martinez Pech

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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.