

From: Luis Grillo
28/9/23, 8:30

Fax: 12885334726

To:

Fax: (850) 617-6381

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28/9/2023 10:03

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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 : 120200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.

Ambar Logistics LLC

Certificate of Status	0
Certified Copy	0
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Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Ambar Logistics LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -2864
Miami, Florida, 33132
United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-2864
Miami, Florida, 33132
United States

Article III

Other provisions, if any:

Any and all lawful business

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2023 SEP 28 PM 3:35
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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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28/9/23, 8:34

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Article V

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

28/9/23, 8:34

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Title: MGRM

Fredy Lopez Suarez

Address: Carrera 14B 11 209 S Condominio Abaco C84

Cajica

Cundinamarca

Colombia

250240

Title: MGRM

Juan Andres Lopez Baez

Address: Cararera 14b 11 209S Condominio Abaco C84

Cajica

Cundinamarca

Colombia

250247

Title: MBR

Jose David Lopez Baez

Address: Carrera 14B 11 209S Condominio Abaco C84

Cajica

Cundinamarca

Colombia

250247

Title: MBR

Adriana Eugenia Baez Cuadros

Address: Carrera 14B 11 209S Condominio Abaco C84

Cajica

Cundinamarca

Colombia

250240

Article VI

The effective date for this Limited Liability Company shall be:

09 / 25/ 2023

Fredy Lopez Suarez

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

Fredy Lopez Suarez

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.