

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 : I20200000050
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.
RT Warehousing and Distribution LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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Corporate Filing Menu

Help

T-5.14
12/1/23

2023 NOV 30 PM 4:00

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2023 NOV 30 PM 12:37

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Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

RT Warehousing and Distribution LLC

Article II

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

**1900 N Bayshore Dr Suite 1A #136 -3108
Miami, Florida, 33132
United States**

The mailing address of the Limited Liability Company is:

**1900 N Bayshore Dr Suite 1A #136-3108
Miami, Florida, 33132
United States**

Article III

Other provisions, if any:

Any and all lawful business

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CLERK OF DISTRICT COURT
JANUARY 3, 2024

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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F11:17:41

Article V

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

Title: MGRM

Jesus Rafael Aguirre Angeles

Address: Flor Silvestre 25 San Pedro Martir

Tlalpan

Ciudad de México

Mexico

14650

Title: MGRM

Juan Camilo Rubiano Rojas

Address: Avenida 3 254 Los Castaños

Zapopan

Jalisco

Mexico

45189

Title: MGRM

Felix Mauricio Trujillo Perdomo

Address: Día 2695-2 Jardines Del Bosque

Guadalajara

Jalisco

Mexico

44520

Title: MGRM

Ricardo Sebastian Sevilla Dominguez

Address: General Sostenes Rocha 89 Cove

Alvaro Obregon

Ciudad de México

Mexico

01120

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Article VI

The effective date for this Limited Liability Company shall be:

01 / 01/ 2024

Jesus Rafael Aguirre Angeles

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

Jesus Rafael Aguirre Angeles

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

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