Electronic Articles of Organization For Florida Limited Liability Company

L24000106121 FILED 8:00 AM February 29, 2024 Sec. Of State wlawrence

Article I

The name of the Limited Liability Company is: BALESTRA INVESTMENT GROUP LLC

Article II

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

601 NE 23RD ST SUITE 506 MIAMI, FL. US 33137

The mailing address of the Limited Liability Company is:

601 NE 23RD ST SUITE 506 MIAMI, FL. US 33137

Article III

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

CLAUDIO M BALESTRA 601 NE 23 RD ST SUITE 506 MIAMI, FL. 33137

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: CLAUDIO MASSIMO BALESTRA

Article IV

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

Title: AMBR CLAUDIO M BALESTRA 601 NE 23RD ST, SUITE 506 MIAMI, FL. 33137 US

Title: AMBR CLAUDIA BALESTRA 601 NE 23RD ST, SUITE 506 MIAMI, FL. 33137 US

Title: AMBR KRIZIA BALESTRA 333 E PALMETTO PK RD, SUITE 416 BOCA RATON, FL. 33432 US

Title: AMBR LUCA BALESTRA 6171 NW 33RD TERRACE FT LAUDERDALE, FL. 33309 US

Signature of member or an authorized representative

Electronic Signature: CLAUDIO MASSIMO BALESTRA

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.

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