Electronic Articles of Organization For Florida Limited Liability Company

L23000255890 FILED 8:00 AM May 24, 2023 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: TRANQUILITY GROUP ONE, LLC

Article II

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

1251 SW 11TH TER BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

1251 SW 11TH TER BOCA RATON, FL. 33486

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

MAS FINANCIAL GROUP INC 1555 BONAVENTURE BLVD SUITE 194 WESTON, FL. 33326

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: ORLANDO SILVA

Article V

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

Title: MGRM

MARCELA GALLEGO MARTINEZ

1251 SW 11TH TER

BOCA RATON, FL. 33486

Title: MBR JUAN F DIEZ 1251 SW 11TH TER BOCA RATON, FL. 33486

Title: MGRM ANA I MARTINEZ MOLINA 1251 SW 11TH TER BOCA RATON, FL. 33486

Title: MBR GERMAN D ZAPATA 1251 SW 11TH TER BOCA RATON, FL. 33486

Article VI

The effective date for this Limited Liability Company shall be:

05/23/2023

Signature of member or an authorized representative

Electronic Signature: MARCELA GALLEGO MARTINEZ

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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