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Florida Department of State

Division of Corporations

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To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

amat navarro & sons, LLc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMAT NAVARRO & SONS, L.L.C.

ARTICLE II - Address:

The mailing address of the Limited Liability Company is:

9900 STIRLING ROAD SUITE 240 COOPER CITY FLORIDA 33024

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

16851 NE 23 ROAD AVENUE APT#611 NORTH MIAMI BEACH FLORIDA 33160

ARTICLE III - PURPOSES AND POWERS:

The general purpose for which the Company is organized is to engage in and to transact any lawful business for which a limited liability company may be organized under the laws of State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Luis Fernando Silva 16300 NE 19 Avenue Suite C North Miami Beach Florida 33162

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 608, F.S.

Registered Agent's Signature

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ARTICLE V - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager managed company.
 - Operating Manager: Rafael Amat
 - Vice Operating Manager: Marina Navarro
 - Secretary: Marina L. Amat
 Treasury: Ivan R. Amat
 Member: Jorge L. Amat

Signature of a member or an authorized representative or member

DIVISION OF CORPORATION