# 000 25 Page of 1

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#### FLORIDA LIMITED LIABILITY CO.

#### w. moller, llc

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PAGE 01/05

EMPIRE CORP KIT

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## ARTICLES OF ORGANIZATION OF W. MOLLER, LLC

The undersigned, being authorized to execute and file these Articles, hereby cettlfy that:

#### ARTICLE I

The name of the Limited Liability Company is: W. MOLLER, LLC

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall initially be located at 1401 Ponce de Leon Blvd., Suite 202, Coral Gables, Florida 33134, or any other place upon which the members agree.

#### ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers who may be, but are not required to be, members of the Company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their/his/its successor is selected and qualified in accordance with the Regulations is as follows:

CORNELIUS MOLLER ROMER -Av. Sur, Centro Empresarial La Lagunita, Piso 5, #511, Urb. La Lagunita, Mun. El Hatillo, Caracas, Edo. Miranda, Zona Postal 1083, Venezuela, S. Am.

CLAUDIA CECILIA MOLLER ROMER-Av. Sur, Centro Empresarial La Lagunita, Piso 5, #511, Urb. La Lagunita, Mun. El Hatillo, Caracas, Edo. Miranda, Zona Postal 1083, Venezuela, S. Am.

#### ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: By unanimous written consent of the existing members as per the terms of the Regulations.

JORGE E. BLANCO, ESQ. 1401 Ponce De Leon Boulevard, Suite 202 Coral Gables, Florida 33134

Telephone No.: (305) 444-0044 Florida Bar No.: 197807

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#### ARTICLE VI

The right, if given, of the members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be as provided for in the written Regulations of the Company.

#### ARTICLE VII

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

JORGE E. BLANCO, ESQ.- 1401 Ponce De Leon Blvd, Suite 202, Coral Gables, Florida 33134

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 Lam familiar with and accept the obligations of my position as registered agent.

FORGE E. BLANCO, ESQ. - Registered Agent

#### ARTICLE VIII

Purpose: The Company is organized to engage in all lawful business activities as are permitted under the Act.

#### ARTICLE IX

Regulations: Any Regulations as defined in Section 608.402 (13) of the Act, relating to this Limited Liability Company must be in writing and signed by all the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this day of December, 2019

CORNELIUS MOLLER-ROMER-Managing Metaber

JORGE E. BLANCO ESQ.-Registered Agent

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affida constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACKNOWLEDGMENT ON FOLLOWING PAGE

SECRETARY OF STATE

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#### STATE OF FLORIDA

#### **COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY, that on the day of December, 2010, personally appeared before me, CORNELIUS MOLLER ROMER, to me well known or who has provided his VENEZUE (> 1055 you # 017412663, as identification.

IN WITNESS WHEREOF, I have set my hand and official scal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the <u>U</u> day of December, 2010, personally appeared before me, JORGE E. BLANCO, to me well known or who has provided his Florida Driver's License as identification.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade. State of Florida, the day and year above written.

Notary Public, State of Floric

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NY COMMISSION # 00 895721

EXPIPIER: Appent 25, 2014

Barehar This Hotary Public Underwriters

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: W. MOLLER, LLC

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

JORGE E. BLANCO, ESQ.- 1401 Ponce De Leon Blvd, Suite 202, Coral Gables, Florida 33134

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.

JORGE E. BLANCO, Registered Agent

BIVISION OF CORPORATIONS

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