Electronic Articles of Organization For Florida Limited Liability Company

L15000061271 FILED 8:00 AM April 07, 2015 Sec. Of State jdharris

Article I

The name of the Limited Liability Company is: PROMETHEAN HOLDINGS GROUP, LLC

Article II

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

6193 NW 183 ST. #171363 HIALEAH, FL. 33017

The mailing address of the Limited Liability Company is:

6193 NW 183 ST. #171363 HIALEAH, FL. 33017

Article III

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

GIOVANNI J MARTINEZ 17244 NW 72 AVE. HIALEAH, FL. 33015

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: GIOVANNI J. MARTINEZ

Article IV

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

Title: MGR JULIAN LOPERA 6193 NW 183 ST. #171363 HIALEAH, FL. 33017

Title: MGR DIEGO A MESA 18889 NW 77TH COURT MIAMI, FL. 33015

Title: MGR PABLO A DE LA ROSA 9120 JUDICIAL DR, APT. 7318 SAN DIEGO, CA. 92122

Title: MGR GIOVANNI J MARTINEZ 17244 NW 72 AVE. HIALEAH, FL. 33015

Title: MGR DIEGO SOTO 635 NW 130TH AVE PEMBROKE PINES, FL. 33028

Signature of member or an authorized representative

Electronic Signature: DIEGO A MESA

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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