

L15000101868

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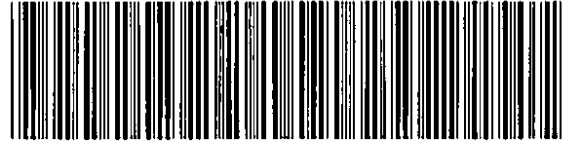
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23 AUG -7 AM 9:08
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUSELAGO INTERNATIONAL L.L.C.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN MATILDE HERNANDEZ

Name of Person

TOTALCORP BUSINESS CONSULTANTS CORP

Firm/Company

1825 MAIN STREET

Address

WESTON FL 33326

City/State and Zip Code

ematilde@totalcorpconsultants.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN MATILDE HERNADEZ

954 624-2554
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDMENT AND RESTATED
ARTICLES OF ORGANIZATION
OF
LUSELAGO INTERNATIONAL, L.L.C.**

FILED
23 AUG -7 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certify that we have associated ourselves together for the purpose of filing this Amendment and Restated Articles of Organization of LUSELAGO INTERNATIONAL, L.L.C. a limited liability company incorporated in June 11, 2015 under the Document L15000101868 under the Laws of the State of Florida, Florida Statutes, providing for the information, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be **LUSELAGO INTERNATIONAL, L.L.C.**

**ARTICLE II
ADDRESS**

The principal office and mailing address shall be located at 6452 NW 77th Court, Miami, FL 33166, but it shall have the power and authority to establish branch office at any other places as the members may designate.

**ARTICLE III
AUTHORIZED MEMBERS**

The names, participation on profits and losses and addresses of the Authorized Members of this limited liability company are as follows:

| | |
|----------------|-------------------------------------|
| Name: | Carlos E. Shortt |
| Participation: | 99% |
| Address: | 10444 NW 61 Lane Doral, FL 33178 |

| | |
|----------------|-------------------------------------|
| Name: | Mariana Garcia |
| Participation: | 1% |
| Address: | 10444 NW 61 Lane Doral, FL 33178 |

ARTICLE IV MANAGEMENT

This company shall be managed by Authorized Members. The Authorized Members have the rights and responsibilities described in the Operating Agreement of the Company. The Authorized Members who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Name: Carlos E. Shortt
Address: 10444 NW 61 Lane
Miami, FL 33178

Name: Mariana Garcia
Address: 10444 NW 61 Lane
Miami, FL 33178

ARTICLE V DURATION AND CONTINUATION


This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI REGISTERED AGENT

The name and address of the registered office and registered agent of the corporation is:

Totalcorp Business Consultants, Corp
1825 Main Street
Weston FL 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31 day of July, 2023.



Carlos E. Shortt
Authorized Member/ Manager

Statement Designating Registered Agent and Office

State of Florida]

County of Broward]

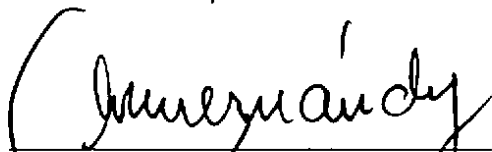
Pursuant to the provisions of the Florida Statutes, the Limited Liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Limited Liability Company is **LUSELAGO INTERNATIONAL L.L.C.**

The name of the registered agent for **LUSELAGO INTERNATIONAL L.L.C.** is **Totalcorp Business Consultants Corp**, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

This statement is to acknowledge that, as indicate above; LUSELAGO INTERNATIONAL L.L.C. has appointed Totalcorp Business Consultants Corp, represented by me, Carmen Matilde Hernandez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Date: 07/31/2023



Totalcorp Business Consultants, Corp.- Registered Agent
A/C Carmen Matilde Hernandez