# Electronic Articles of Organization For Florida Limited Liability Company

L17000117507 FILED 8:00 AM May 30, 2017 Sec. Of State kpcardwell

#### **Article I**

The name of the Limited Liability Company is: SHOPPING BOX LATAM LLC

#### **Article II**

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

3275 S JOHN YOUNG PARKWAY STE 552 KISSIMMEE, FL. US 34746

The mailing address of the Limited Liability Company is:

245 CALLIOPE ST 245 OCOEE, FL. US 34761

## **Article III**

Other provisions, if any:

MAIL SERVICES, MAIL STORAGE, MAIL MANAGEMENT.

## **Article IV**

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

JUAN S CUBIDES LANDY SR. 245 CALLIOPE ST 245 OCOEE, FL. 34761

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: JUAN SEBASTIAN CUBIDES LANDY

#### Article V

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

Title: EC JUAN S CUBIDES LANDY SR.

245 CALLIOPE ST OCOEE, FL. 34761 US

Title: LIC

ROBERTO A ECHEVERRIA MUÃ'OZ SR.

VENTURA AGUILERA N58-29 Y LEONARDO MURIALD

QUITO, PI. 170513 EC

### Article VI

The effective date for this Limited Liability Company shall be:

06/01/2017

Signature of member or an authorized representative

Electronic Signature: JUAN SEBASTIAN CUBIDES LANDY

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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