

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L18000069398
FILED 8:00 AM
March 16, 2018
Sec. Of State
wapainter

Article I

The name of the Limited Liability Company is:

LAS TRES TORRES USA, LLC

Article II

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

3480 W 84TH ST
SUITE # 111
HIALEAH, FL. US 33018

The mailing address of the Limited Liability Company is:

3480 W 84TH ST
SUITE # 111
HIALEAH, FL. US 33018

Article III

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

KATERINE K CIRILLO MRS
10255 NW 9TH STREET CIR
APT 102
MIAMI, FL. 33172

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: KATERINE CIRILLO

Article IV

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

Title: MGR
KATERINE K CIRILLO MRS.
10255 NW 9TH STREET CIR APT 102
MIAMI, FL. 33172 US

Title: MGR
JEAN L CIRILLO MR.
10255 NW 9TH STREET CIR APT 102
MIAMI, FL. 33172 US

Title: MGR
JOFFRE A CIRILLO MR.
10255 NW 9TH STREET CIR APT 102
MIAMI, FL. 33172 US

Title: MGR
LEONARDO E BORGES MR.
3480 W 84 ST STE 111
HIALEAH, FL. 33018 US

Article V

The effective date for this Limited Liability Company shall be:

03/16/2018

Signature of member or an authorized representative

Electronic Signature: KATERINE CIRILLO

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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