

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L18000075213

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000095715 3)))



H180000957153ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2018 MAR 26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
PANTHERA INVESTMENT FUND, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

134406

RECEIVED

2018 MAR 26 AM 11:59

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 27 2018

✖ Brumbley

3

H18000095715

**ARTICLES OF ORGANIZATION
OF
PANTHERA INVESTMENT FUND, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAR 26 AM 11:27

FILED

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

PANTHERA INVESTMENT FUND, LLC.

ARTICLE II - ADDRESS

The mailing address is c/o Giorgio L. Ramirez, Esq., 7300 N. Kendall Drive, Suite 520, Miami, FL 33156 and the street address of the principal office of the Limited Liability Company is c/o Giorgio L. Ramirez, Esq., 7300 N. Kendall Drive, Suite 520, Miami, FL 33156.

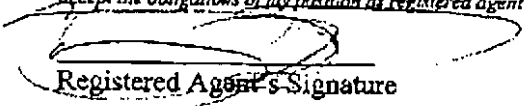
ARTICLE III - REGISTERED AGENT

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and street address of the initial registered agent are:

Giorgio L. Ramirez, Esq.
7300 N. Kendall Drive, Suite 520
Miami, FL 33156

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 as provided for in Chapter 605, F.S..


Registered Agent's Signature

ARTICLE IV - AUTHORIZED MEMBER(S) OR MANAGER(S)

The name and address of each person authorized to manage and control the Limited Liability Company are:

AMBR/MGR Jorge Francisco Saca
 c/o Giorgio L. Ramirez, Esq.
 7300 N. Kendall Drive, Suite 520
 Miami, FL 33156

AMBR Juan Millet Ponce
 c/o Giorgio L. Ramirez, Esq.

7300 N. Kendall Drive, Suite 520
Miami, FL 33156

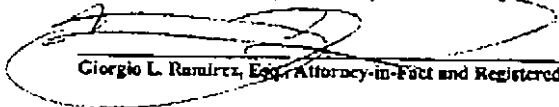
AMBR Abraham Hadad Trujillo
c/o Giorgio L. Ramirez, Esq.
7300 N. Kendall Drive, Suite 520
Miami, FL 33156

AMBR Mauricio Solorzano Portocarrero
c/o Giorgio L. Ramirez, Esq.
7300 N. Kendall Drive, Suite 520
Miami, FL 33156

AMBR Jose Ortiz de Zevallos
c/o Giorgio L. Ramirez, Esq.
7300 N. Kendall Drive, Suite 520
Miami, FL 33156

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)


Giorgio L. Ramirez, Esq., Attorney-in-Fact and Registered Agent