## Electronic Articles of Organization For Florida Limited Liability Company

L19000032258 FILED 8:00 AM February 05, 2019 Sec. Of State kbrumbley

### Article I

The name of the Limited Liability Company is: EPOCA SPECIALTY PRODUCTS, LLC

### **Article II**

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

2550 NW 72 AVE STE 319 MIAMI, FL. US 33122

The mailing address of the Limited Liability Company is:

2550 NW 72 AVE STE 319 MIAMI, FL. US 33122

# **Article III**

Other provisions, if any:

N/A

### **Article IV**

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

JULIAN S GUTIERREZ 2550 NW 72 AVE STE 319 MIAMI. FL. 33122

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: JULIAN S GUTIERREZ

### Article V

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

Title: AMBR

JULIAN S GUTIERREZ

CALLE 39 #9-74 EDIFICIO ADRIAN, OFI 402 CARTAGENA, CO. 00057 CO

Title: AMBR

LAVASH GROUP SAS

CALLE 35 #5-9 EDIF ADRIAN, OFI 402

CARTAGENA, CO. 00057 CÓ

## Article VI

The effective date for this Limited Liability Company shall be:

02/05/2019

Signature of member or an authorized representative

Electronic Signature: JULIAN S GUTIERREZ

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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