

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

L19000124798
FILED 8:00 AM
May 08, 2019
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

AROMA CACAO USA, LLC

Article II

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

201 SOUTH BISCAYNE BLVD
SUITE 710
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

201 SOUTH BISCAYNE BLVD
SUITE 710
MIAMI, FL. US 33131

Article III

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

SALVER & COOK LLP
2721 EXECUTIVE PARK DR
STE 4
WESTON, FL. 33331

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: CORYDON C COOK

Article IV

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

Title: MGRM
FRANCISCO A PAGES
201 SOUTH BISCAYNE BLVD SUITE 710
MIAMI, FL. 33131

Title: MGRM
ALEJANDRO PAGES
201 SOUTH BISCAYNE BLVD SUITE 710
MIAMI, FL. 33131 US

Title: MGRM
FRANCISCO J PAGES
201 SOUTH BISCAYNE BLVD SUITE 710
MIAMI, FL. 33131 US

Signature of member or an authorized representative

Electronic Signature: CORYDON C COOK

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.