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19 JUN 20 PM 1:09

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Mex-Flo Holdings, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio Gonzalez

Name of Person

Zumpano Castro, LLC

Firm/Company

500 South Dixie Highway, Ste. 302

Address

Coral Gables, FL

City/State and Zip Code

Julio.gonzalez@zumpanocastro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Gonzalez

Name of Person

at (786) 364-8670

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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\$125.00 Filing Fee

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\$130.00 Filing Fee &
Certificate of Status

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\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mex-Flo Holdings, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mex-Flo Holdings, LLC
260 Cape Florida Drive
Key Biscayne, FL 33149-2710

Mailing Address:

Mex-Flo Holdings, LLC
260 Cape Florida Drive
Key Biscayne, FL 33149-2710

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(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 the Florida street address of the registered agent are:

Corporate Creations Network Inc.

Name

11380 Prosperity Farms Road #221E

Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens, FL 33410

City

State

Zip

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.



Ryan Sullivan, Special Secretary

Registered Agent's Signature (REQUIRED)

ARTICLE IV: The Limited Liability Company is manager-managed. The manager(s) appointed by the member(s) of the Limited Liability Company shall have all powers from time to time granted to such manager(s) by resolution of the member(s) of the Limited Liability Company.

REQUIRED SIGNATURE:

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Deolinda Ruiz Rivas

Typed or printed name of signee

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