

11/27/2019

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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
WHOLESTAGE LATAM, LLC**

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ARTICLES OF ORGANIZATION

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OFWHOLESTAGE LATAM, LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: WHOLESTAGE LATAM, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 7426 SW 48TH ST MIAMI, FL 33155. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That WHOLESTAGE LATAM, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates LUIS P. DUQUE, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 7426 SW 48TH ST MIAMI, FL 33155.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The Initial Managers of the Company shall be:


LUIS P. DUQUE, of
7426 SW 48TH ST MIAMI, FL 33155

CATHERINE VAN DEN BOSSCHE, of
7426 SW 48TH ST MIAMI, FL 33155

KARLA BASALO, of
7426 SW 48TH ST MIAMI, FL 33155

DEC-27-2019

WITNESS the hand and seal of the Authorized Person in Miami-Dade County, State of Florida, on the 27th day of November, 2019.

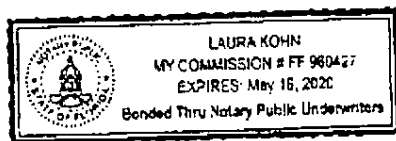


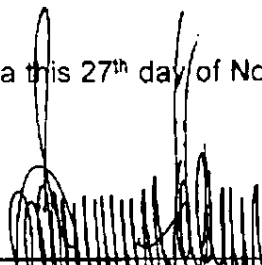
Luis P. Duque
Authorized Person

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Luis P. Duque, who is personally known to me or presented his _____ as identification, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 27th day of November, 2019.





Laura Kohn, Notary Public
State of Florida at Large

My commission expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That WHOLESTAGE LATAM, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named LUIS P. DUQUE as its Agent, of 7426 SW 48TH ST MIAMI, FL 33155, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent



Luis P. Duque
Date: November 27, 2019

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