Electronic Articles of Organization For Florida Limited Liability Company

L19000297501 FILED 8:00 AM December 05, 2019 Sec. Of State tscott

Article I

The name of the Limited Liability Company is: LUJAN USA, LLC

Article II

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

8180 NW 36 STREET 420 DORAL, FL. UN 33166

The mailing address of the Limited Liability Company is:

8180 NW 36 STREET 420 DORAL, FL. UN 33166

Article III

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSES.

Article IV

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

MOISES KABA 8180 NW 36 STREET 420 DORAL, FL. 33166

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: MOISES KABA

Article V

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

Title: MGR

CAPITAL INVESTMENT GROUP HOLDINGS, LLC

8180 NW 36 STREET, 420 DORAL, FL. 33166 US

Title: AMBR

ALEJANDRO D WASSERSZTEIN

1511 PRESIDIO DRIVE WESTON, FL. 33327 US

Title: AMBR

DAMIAN R APRILE

2423 SW 147 AVENUE, UNIT 663

MIAMI, FL. 33185 US

Title: AMBR

RICARDO M GUTIERREZ SR. 8180 NW 36 STREET, SUITE 420

MIAMI, FL. 33166 ÚS

Title: AMBR

RICARDO M GUTIERREZ JR. 8180 NW 36 STREET, 420

DORAL, FL. 33166 US

Article VI

The effective date for this Limited Liability Company shall be:

12/05/2019

Signature of member or an authorized representative

Electronic Signature: MOISES KABA III

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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