# Electronic Articles of Organization For Florida Limited Liability Company

L19000297773 FILED 8:00 AM December 05, 2019 Sec. Of State jafason

## **Article I**

The name of the Limited Liability Company is: GRUPO DUAO AMERICAS LLC

### **Article II**

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

2666 MC MULLEN BOOTH RD 1034 CLEARWATER, FL. 33761

The mailing address of the Limited Liability Company is:

2666 MC MULLEN BOOTH RD 1034 CLEARWATER, FL. UN 33761

## **Article III**

Other provisions, if any:

**SALES** 

## **Article IV**

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

DIONISIA FERNANDEZ 4202 W WATERS AVE LAND O LAKES, FL. 34639

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: DIONISIA FERNANDEZ

### **Article V**

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

Title: MGR ANDRES E ZUNIGA DEL RIO ALMIRANTE LATORRE 457 SANTIAGO DE CHILE, CH. 8320000 CH

Title: MGR DANIEL CALDERON 2666 MC MULLEN BOOTH RD, 1034 CLEARWATER, FL. 33761 L19000297773 FILED 8:00 AM December 05, 2019 Sec. Of State jafason

### Article VI

The effective date for this Limited Liability Company shall be:

11/26/2019

Signature of member or an authorized representative

Electronic Signature: DANIEL CALDERON

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.