# Divide #Corporatives Electronic Filth Cover Steet

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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: beatriz@alonso-garcia.com

## FLORIDA LIMITED LIABILITY CO. M. Logistics USA LLC

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Certificate of Status	1
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#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is:

M. Logistics USA LLC

#### Article II. Address

The street address of the Company's initial principal office is: 8400 NW 25th Street, Suite 100 Miami FL 33198

The mailing address of the Company's initial principal office is: 8400 NW 25th Street, Suite 100 Miami FL 33198

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Omar A. Martinez 8400 NW 25th Street, Suite 100 Miami FL 33198

#### Article VII. Company Existence

The Company's existence shall begin effective as of December 13, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on 12/13/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President By: Danielle Gossman, Attorney-in-Pact

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### STATEMENT OF REGISTERED AGENT

#### LIMITED LIABILITY COMPANY:

REGISTERED AGENT/OFFICE:

Alonso & Garcia, P.A. 5805 Blue Lagoon Dr., Ste. 200 Miami FL 33126

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALONSO & GARCIA, P.A.

Taide Sanchez, Vice President By: Danielle Gossman, Attorney-in-Fact

Date: December 13, 2019.

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