Electronic Articles of Organization For Florida Limited Liability Company

L20000013466 FILED 8:00 AM January 07, 2020 Sec. Of State msimmons

Article I

The name of the Limited Liability Company is:

LAS MARIAS INTERNATIONAL INVESTMENTS LLC

Article II

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

18501 PINES BLVD SUITE 300 PEMBROKE PINES, FL. US 33029

The mailing address of the Limited Liability Company is:

18501 PINES BLVD SUITE 300 PEMBROKE PINES, FL. US 33029

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CANAAN INTERNATIONAL CONSULTING, INC. 18501 PINES BLVD SUITE 308 PEMBROKE PINES,, FL. 33029

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: THERESA SANTANA

Article V

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

Title: MGR

GUILLERMINA M FRIGERIO 18501 PINES BLVD, SUITE 300 PEMBROKE PINES, FL. 33029 US

Title: MGR MARIA F SERATI 18501 PINES BLVD, SUITE 300 PEMBROKE PINES, FL. 33029 US

Title: MGR SANDRA D SIVIERO 18501 PINES BLVD, SUITE 300 PEMBROKE PINES, FL. 33029 US

Article VI

The effective date for this Limited Liability Company shall be:

01/06/2020

Signature of member or an authorized representative

Electronic Signature: THERESA SANTANA

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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