# Electronic Articles of Organization For Florida Limited Liability Company

L20000071003 FILED 8:00 AM March 03, 2020 Sec. Of State jafason

## **Article I**

The name of the Limited Liability Company is: LUNA ENGINE COMPONENTS USA, LLC

#### Article II

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

14201 SW 94TH CIR LN APT 103 MIAMI, FL. US 33186

The mailing address of the Limited Liability Company is:

14201 SW 94TH CIR LN APT 103 MIAMI, FL. US 33186

### **Article III**

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

ND CONSULTING GROUP 10540 NW 26TH ST SUITE G302 DORAL, FL. 33172

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: CAROL DOMINGUEZ

## **Article IV**

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

Title: MGR CARLOS GERARDO VILLEGAS LUNA 217 4TH AVE SE APT #12 OSSEO, MI. 55369 US L20000071003 FILED 8:00 AM March 03, 2020 Sec. Of State jafason

### Article V

The effective date for this Limited Liability Company shall be:

02/29/2020

Signature of member or an authorized representative

Electronic Signature: CARLOS GERARDO VILLEGAS LUNA

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.