# Electronic Articles of Organization For Florida Limited Liability Company

L20000087019 FILED 8:00 AM March 23, 2020 Sec. Of State cmwood

## **Article I**

The name of the Limited Liability Company is:

COMPANIA DE VINOS ESPANOLES USA LLC

#### **Article II**

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

441 NW 152 ST MIAMI, FL. US 33169

The mailing address of the Limited Liability Company is:

441 NW 152 ST MIAMI, FL. US 33169

#### **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

### **Article IV**

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

CORNERSTONE TAX AND ACCT.SVCS. CORP 4835 HOLLYWOOD BLVD SUITE 4 MIAMI, FL. FL

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: ROXANA TUMBACO

## Article V

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

Title: MGR

OSVALDO LEON 441 NW 152 ST

MIAMI, FL. 33169 US

Title: MGR

JOSE A MARTINEZ LIRIO

441 NW 152 ST

MIAMI, FL. 33169 US

Title: MGR

REYNA F CAMACHO CACERES

441 NW 152 ST

MIAMI, FL. 33169 US

Signature of member or an authorized representative

Electronic Signature: OSVALDO LEON

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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