Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000163051 3)))



H200001630513ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.

Account Number: 120160000017

Phone: (855)498-5500

Fax Number: (800)432-3622

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

Email Address:

FLORIDA LIMITED LIABILITY CO. WAZ CAPITAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

CM20 THAT 32 AM 10: 1

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF FORMATION WAZ CAPITAL, LLC

The undersigned organizer of a Florida limited liability company, hereby adopts the following Certificate of Formation for the limited liability company (the "Limited Liability Company"):

ARTICLE ONE

The name of the Company is

"WAZ CAPITAL, LLC"

ARTICLE TWO

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

Principal Office Address: 2600 S. Douglas Rd, STE 800, Coral Gables,

FL 33134-6149

ARTICLE THREE Registered Agent

The initial registered agent is an organization by the name of: GARCIA ESPINOSA MIYARES RODRIGUEZ TRUEBA & Co LLP

The street address of the initial registered office of the Company is:

2600 S. Douglas Rd, STE 800, Coral Gables,

FL 33134-6149

Registered Agent

on behalf of GARCIA ESPINOSA MIYARES RODRIGUEZ TRUEBA & Co LLP

ARTICLE FOUR

Initial Manager

The name and address of the initial Managers of the Limited Liability Company are:

<u>Name</u> <u>Address</u>

Sergio Oscar Miranda Mayans - 2600 S. Douglas Rd, STE 800, Coral Gables, FL 33134-6149

Rita del Rocío Miranda Mayans - 2600 S. Douglas Rd, STE 800, Coral Gables, FL 33134-6149

ARTICLE FIVE

Organizer

The name and address of the organizer are:

Name Address

Lawgistic, Ltd. Co 800 Town & Country Blvd, St 300

Houston, Texas 77024

IN WITNESS WHEREOF, the undersigned has executed the Certificate of Formation this 27th day of May, 2020.

Lawgistic Ltd.co Mgr. Luan C. Luna, Organizer

This document becomes effective when the document is filed by the secretary of state