# Electronic Articles of Organization For Florida Limited Liability Company

L20000196035 FILED 8:00 AM July 09, 2020 Sec. Of State jsadler

### **Article I**

The name of the Limited Liability Company is: LRI USA LLC

#### **Article II**

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

4800 N FEDERAL HWY SUITE A310 BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

4800 N FEDERAL HWY SUITE A310 BOCA RATON, FL. US 33431

## **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

## **Article IV**

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

BP STRATEGIC SOLUTIONS LLC 8333 NW 53 ST SUITE 450 DORAL, FL. 33178

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: BUM PARK

## **Article V**

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

Title: MBR SH USA LLC 4800 N FEDERAL HWY. SUITE A310 BOCA RATON, FL. 33431 US

Title: MBR GS INVESTMENTS & ADVISORY LLC 4800 N FEDERAL HWY. SUITE A310 BOCA RATON, FL. 33431 US

Title: MGR ALVARO JAIME 4800 N FEDERAL HWY. SUITE A310 BOCA RATON, FL. 33431 US

Title: MGR ANDRES GOIJBERG BENAVIDES LAS FRESAS 4444 D-1202 VITACURA, SC. 7630294 CH

### **Article VI**

The effective date for this Limited Liability Company shall be:

07/08/2020

Signature of member or an authorized representative

Electronic Signature: BUM PARK

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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