Electronic Articles of Organization For Florida Limited Liability Company

L20000200897 FILED 8:00 AM July 13, 2020 Sec. Of State cdmarquez

Article I

The name of the Limited Liability Company is: HYPERBOREA CONSULTING USA, LLC

Article II

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

3535 W 10TH AVE APT # 105 HIALEAH, FL. US 33012

The mailing address of the Limited Liability Company is:

3535 W 10TH AVE APT # 105 HIALEAH, FL. US 33012

Article III

Other provisions, if any:

THE GENERAL PURPOSE OF THE COMPANY IS:TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED WITH ALL THE POWERS GRANTED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

DANIEL LUJANO RIVERA 3535 W 10TH AVE APT # 105 HIALEAH, FL. 33012

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: DANIEL LUJANO RIVERA

Article V

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

Title: CEO DANIEL LUJANO RIVERA 3535 W 10TH AVE, APT # 105 HIALEAH, FL. 33012

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Article VI

The effective date for this Limited Liability Company shall be:

07/12/2020

Signature of member or an authorized representative

Electronic Signature: DANIEL LUJANO RIVERA

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.