Electronic Articles of Organization For Florida Limited Liability Company

L20000207280 FILED 8:00 AM July 16, 2020 Sec. Of State bcbiro

Article I

The name of the Limited Liability Company is: DIAPHANUM AMERICAS LLC

Article II

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

848 BRICKELL AVENUE PH-5 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

848 BRICKELL AVENUE PH-5 MIAMI, FL. 33131

Article III

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

INTERNATIONAL COMPLIANCE SOLUTIONS LLC 1441 BRICKELL AVENUE SUITE 1007 MIAMI, FL. 33131

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: JUAN CARLOS RIERA

Article IV

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

Title: MGR

FERNANDO H ESTEVEZ

848 BRICKELL AVENUE, PH-5

MIAMI, FL. 33131

Title: MGR

EMILIO ANDREU POVEDA 848 BRICKELL AVENUE, PH-5

MIAMI, FL. 33131

Title: MGR

RAUL ORTEGA ROJO

848 BRICKELL AVENUE, PH-5

MIAMI, FL. 33131

Title: MGR JUAN C RIERA

1441 BRICKELL AVENUE, SUITE 1007

MIAMI, FL. 33131

Article V

The effective date for this Limited Liability Company shall be:

07/15/2020

Signature of member or an authorized representative

Electronic Signature: FERNANDO ESTEVEZ

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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