# Electronic Articles of Organization For Florida Limited Liability Company

L20000259038 FILED 8:00 AM August 21, 2020 Sec. Of State cdmarquez

## **Article I**

The name of the Limited Liability Company is: AUTOMY US, LLC

### **Article II**

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

AV. EL POLO 401 OFICNA 311 SURCO SURCO, LIMA, OC. PE 15023

The mailing address of the Limited Liability Company is:

1101 MIRANDA LANE #131 KISSIMMEE, FL. US 34741

## **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

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

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL. 34741

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: ANA LUISA LANTIGUA, CPA

## Article V

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

Title: AMBR ACEROYALTY US, LLC 1101 MIRANDA LANE #131 KISSIMMEE, FL. 34741

Title: AMBR

GIANCARLO BARREDA PANEZ AVENIDA ESMERALDA 160, DEPART 101 CHACARIL SAN BORJA, LIMA, OC. 15037 PE

Title: AMBR

JESSY C SAAVEDRA DUQUE CALLE 128B #19-55 APTO 604 INTERIOR 1 BAIR LA CALLEJA, COLUMBIA, OC. 110121 DC

Title: MGR

CARLOS NINO NEIRA

CALLE ESMERALDAS 125 DPT B1102

SURCO, LIMA, OC. 15023 PE

Signature of member or an authorized representative

Electronic Signature: CARLOS NINO NEIRA

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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