To: Page 2 of 6

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2020-10-29 21:50:17 (GMT)

13055036701 From: Andres Rodriguez



Florida Department of State Division of Corporations

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# FLORIDA LIMITED LIABILITY CO. PENTA WORLDWIDE LLC

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30 PHI2:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I

The name of the Limited Liability Company and Effective day is:

## PENTA WORLDWIDE LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

# ARTICLE II

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

Principal Office Address 10800 NW 21" Street suite #130 MIAMI, FL 33172 Mailing Address 10800 NW 21" Street suite #130 MIAMI, FL 33172

## To: Page 4 of 6

### 2020-10-29 21:50:17 (GMT)

#### 13055036701 From: Andres Rodriguez

30 PH12:

ARTICLE III

## Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

# <u>R&P ACCOUNTING & TAXES, INC</u>

• <u>Name</u>

150 SE 2<sup>ND</sup> AVENUE SUITE # 404 Florida Street address (P.O. Box NOT acceptable)

> MIAMI, FL. 33131 FL City, State, and Zip

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 as provided for in Chapter 605, F.S

Registered Agent's Signature (REQUIRED

#### To: - Page 5 of 6

### 2020-10-29 21:50:17 (GMT)

## 13055036701 From: Andres Rodriguez

MIAMI, FL 33172

CARLOS HECTOR ANTAGLI 10800 NW 21" Street suite #130

ALEJANDRO ENRIQUE ARLOTTI

10800 NW 21" Street suite #130 MIAMI; FL 33172

DANIEL DOMASEWSKI 10800 NW 21<sup>st</sup> Street suite #130 MIAMI, FL 33172

# **ARTICLE IV**

## MGR=Manager(s) or AMBR= AUTHORIZED Member(s):

The name and address of each Person authorized to manage and control the Limited Liability Company:

Title:

AUTHORIZED MEMBER

33.34%

33.33% **AUTHORIZED MEMBER** 

33.33%

AUTHORIZED MEMBER

## To: Page 6 of 6

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2020-10-29 21:50:17 (GMT)

13055036701 From: Andres Rodriguez

ARTICLE V

Effective date, if other than the date of filing (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.

## **REQUIRED: SIGNATURE**

Signature of a member or an authorized representative of a member. CARLOS HECTOR ANTAGLI / ALEJANDRO ENRIQUE ARLOTTI / DANIEL DOMASEWSKI

(In accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

# ARTICLE VI

The Florida Limited Liability Company will engage in any activity or business permitted under the laws of the State of Florida and the United States of America and the United States of States of States and the United States of States of States and the United States of America and the United States of States of States of States and the United States of States of States and the United States of States and the United States of States and the United States and t

The main objective of the company is:

FREIGHT FORWARDING & INTERNATIONAL PURCHASING