

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L20000397074
FILED 8:00 AM
December 21, 2020
Sec. Of State
agent07**

Article I

The name of the Limited Liability Company is:

LA PERLA DE HIALEAH LLC

Article II

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

5350 W 12 AVE
HIALEAH, FL. 33027

The mailing address of the Limited Liability Company is:

PO BOX 278433
MIRAMAR, FL. 33027

Article III

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

JAVIER GAITAN
18205 BISCAYNE BLVD
2205
AVENTURA, FL. 33160

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: JAVIER GAITAN

Article IV

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

Title: PRES
JACINTO LAM
PO BOX 278433
MIRAMAR, FL. 33027

Title: VP
BERTHA PONCE
PO BOX 278433
MIRAMAR, FL. 33027

Title: SECR
CATHERINE LAM
PO BOX 278433
MIRAMAR, FL. 33027

Title: TREA
WILLIAM LAM
PO BOX 278433
MIRAMAR, FL. 33027

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Article V

The effective date for this Limited Liability Company shall be:

12/18/2020

Signature of member or an authorized representative

Electronic Signature: JAVIER GAITAN

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.