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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**FLORIDA LIMITED LIABILITY CO.  
Construccion AP LLC**

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Corporate Filing Menu

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Construcciones AP LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Construcciones AP LLC  
Calle Doctor Esquerdo 64, Escalera 1, 3° Piso Izquierda  
Madrid 28007, España

The mailing address of the Company's initial principal office is:  
Construcciones AP LLC  
175 SW 7 ST, STE 1400  
Miami FL 33130

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### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Ventus Equities LLC  
175 SW 7th. Street Suite 1400  
Miami FL 33130

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

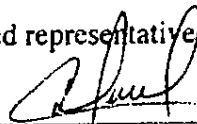
Angel Borao Pallas  
175 SW 7 ST, STE 1400  
Miami FL 33130

Maria Angel Pallas Solsona  
175 SW 7 ST, STE 1400  
Miami FL 33130

Article VII. Company Existence

The Company's existence shall begin effective as of February 2, 2021.

The undersigned authorized representative of a member executed these Articles of Organization on 2/2/2021.



CORPORATE CREATIONS INTERNATIONAL

Diana Serra Vice President  
Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
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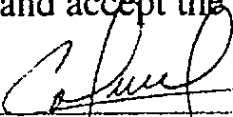
## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
Construcciones AP LLC

REGISTERED AGENT/OFFICE:  
Ventus Equities LLC  
175 SW 7th. Street Suite 1400  
Miami FL 33130

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
VENTUS EQUITIES LLC  
Carlos M Alvarez, Attorney-in-Fact  
Date: February 2, 2021.

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