# Electronic Articles of Organization For Florida Limited Liability Company

L21000043815 FILED 8:00 AM January 22, 2021 Sec. Of State cmwood

## **Article I**

The name of the Limited Liability Company is: PRISMA UPGRADE SOLUTIONS, LLC

## **Article II**

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

19900 E COUNTRY CLUB DR. 1118 AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

19900 E COUNTRY CLUB DR. 1118 AVENTURA, FL. 33180

# **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

## **Article IV**

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

MAT TAX SERVICES INC 18901 SW 106TH AVE SUITE 136 MIAMI, FL. 33157

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: MIGUEL A TORRES

#### Article V

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

Title: MGR

GERARDO HERRERA

19900 E COUNTRY CLUB DR. #1118

AVENTURA, FL. 33180

Title: MGR

GABRIELA DIAZ

19900 E COUNTRY CLUB DR. #1118

AVENTURA, FL. 33180

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/22/2021

Signature of member or an authorized representative

Electronic Signature: GERARDO HERRERA

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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