

21000047718

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000051530 3)))



H210000515303ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2021 FEB -8 AM 6:39

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
MERA INVESTMENTS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

J. FASON

FEB 09 2021

2021 FEB -8 AM 8:29

H21000051530

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MERA INVESTMENTS LLC

Article II. Address

The street address of the Company's initial principal office is:
MERA INVESTMENTS LLC
Fraccionamiento Framboyanes calle
ceibas 107 Villahermosa
Tabasco CP 86020

The mailing address of the Company's initial principal office is:
MERA INVESTMENTS LLC
Fraccionamiento Framboyanes calle
ceibas 107 Villahermosa
Tabasco CP 86020

Article III. Registered Agent

The name and street address of the Company's registered agent is:
VGV (US) SPECIAL PURPOSE # 1 LLC
201 Alhambra Circle, Suite 600
Coral Gables FL 33134

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

H21000051530

2021 FEB - 8 AM 6:39

H21000051530

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:

MARIA ELIZABETH RODRIGUEZ AYALA
Fraccionamiento Framboyanes calle
ceibas 107 Villahermosa
Tabasco CP 86020

Article VII. Company Existence

The Company's existence shall begin effective as of February 5, 2021.

The undersigned authorized representative of a member executed these Articles of Organization on 2/5/2021.



CORPORATE CREATIONS INTERNATIONAL
Ryan P. Mulligan Vice President
Saray Djidji, Attorney-in-Fact

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

H21000051530

H21000051530

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

NERA INVESTMENTS LLC

REGISTERED AGENT/OFFICE:

VG V (US) SPECIAL PURPOSE # 1 LLC

201 Alhambra Circle, Suite 600

Coral Gables FL 33134

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.



VG V (US) SPECIAL PURPOSE # 1 LLC

Saray Djidji, Attorney-in-Fact

Date: February 5, 2021.

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

2021 FEB -8 AM 6:39

H21000051530