

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

L21000091919
FILED 8:00 AM
February 24, 2021
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:

INVERSIONES LYS USA LLC

Article II

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

13865 FARMER RD
PALMETTO BAY, FL. 33158

The mailing address of the Limited Liability Company is:

13865 FARMER RD
PALMETTO BAY, FL. 33158

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

CLFC AND ASSOCIATES LLC
8200 NW 41 STREET SUITE 200
DORAL, FL. 33166

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: CARLOS FIGUEIRA

Article V

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

Title: MGR
SANDRO S LAGOMARSINO CAPURRO
13865 FARMER RD
PALMETTO BAY, FL. 33158

Title: MGR
ALESSANDRO LAGOMARSINO SILVA
13865 FARMER RD
PALMETTO BAY, FL. 33158

Title: MGR
ANTONELLA LAGOMARSINO SILVA
13865 FARMER RD
PALMETTO BAY, FL. 33158

Title: MGR
MAURIZZIO LAGOMARSINO SILVA
13865 FARMER RD
PALMETTO BAY, FL. 33158

Title: MGR
CRISTOBAL LAGOMARSINO SILVA
13865 FARMER RD
PALMETTO BAY, FL. 33158

Title: MGR
DANIELLA LAGOMARSINO SILVA
13865 FARMER RD
PALMETTO BAY, FL. 33158

Article VI

The effective date for this Limited Liability Company shall be:

02/18/2021

Signature of member or an authorized representative

Electronic Signature: ANTONELLA LAGOMARSINO

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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