

3/7/2021

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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Account Name : JOSEPH L. DIAZ, ESQUIRE
Account Number : 073367003503
Phone : (813)879-6164
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**FLORIDA LIMITED LIABILITY CO.
S & O Investments USA, LLC**

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION
OF
S & O INVESTMENTS USA, LLC
a Florida Limited Liability Company

ARTICLE I - Name:

The name of this Limited Liability Company is S & O INVESTMENTS USA, LLC .

ARTICLE II - ADDRESS

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

1701 North 20th Street, Suite D
Tampa, FL 33605

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE V - MANAGING MEMBER

The names and address of the Managing Member is as follows:

H. R. Yturriaga
P.O. Box 5236
Tampa, FL 33675

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Joseph L. Diaz, Esquire
3242 Henderson Boulevard
Suite 310
Tampa, FL 33609-3094
813/879-6164
Florida Bar No. 179925

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ARTICLE V - EXERCISE OF POWERS

All Limited Liability Company powers shall be exercised by or under the authority of, and the business affairs shall be managed under the direction of the members. This Article may be amended from time to time by a unanimous vote of the members.

ARTICLE VI: EXISTENCE

The Limited Liability Company shall have perpetual existence, unless it is earlier dissolved in a manner provided by law or as provided in the Operating Agreement and Regulations adopted by the members.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

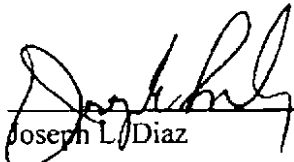
The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall not terminate the Limited Liability Company, and the business of the Limited Liability Company shall be automatically continued, so long as there is at least one remaining member.

ARTICLE VIII - REGISTERED AGENT

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

Joseph L. Diaz, Esq.
3242 Henderson Blvd. , Suite 310
Tampa, FL 33609-3094

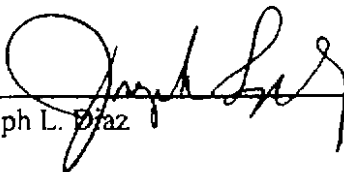
**AUTHORIZED REPRESENTATIVE OF A MEMBER
S & O INVESTMENTS USA, LLC**



Joseph L. Diaz

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(In accordance with Chapter 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Joseph L. Diaz