

L210000182763

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.

((H21000163960 3)))



H210001639603ABC

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:

Ana M. Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
Account Number : 120070000136
Phone : (786)594-4102
Fax Number : (786)664-3375

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

Email Address: *ASanz@avilalaw.com*

**FLORIDA LIMITED LIABILITY CO.
AUSTRAL PRODUCTS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FAX AUDIT # H21000163960 3

**ARTICLES OF ORGANIZATION
OF
AUSTRAL PRODUCTS LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is: AUSTRAL PRODUCTS LLC (the "Company")

**ARTICLE II
ADDRESS**

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

Principal Office Address:
255 Alhambra Circle, Suite 1100
Coral Gables, FL 33134

Mailing Address:
255 Alhambra Circle, Suite 1100
Coral Gables, FL 33134

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

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

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 605, F.S.

INTERAMERICAN CORPORATE SERVICES LLC

By: 

Alcides I. Avila, Manager

2021 APR 27 PM 1:49

FILED

FAX AUDIT # H21000163960 3

ARTICLE IV
OPERATING AGREEMENT

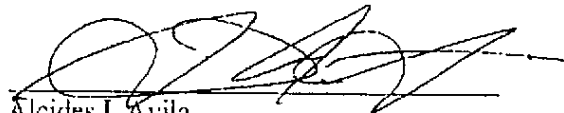
The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V
MANAGEMENT

The name and address of each person authorized to manage and control the Company:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Ramon Covarrubias 255 Alhambra Circle, Suite 1100 Coral Gables, FL 33134
Manager	Manuel Covarrubias 255 Alhambra Circle, Suite 1100 Coral Gables, FL 33134
Manager	Joaquin Zelaya 255 Alhambra Circle, Suite 1100 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 27th day of April, 2021.


Alcides I. Avila
Duly Authorized Representative of a Member

FILED
2021 APR 27 PM 1:50
STATE
MILAN, FL