

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

L21000272907
FILED 8:00 AM
June 11, 2021
Sec. Of State
jwest

Article I

The name of the Limited Liability Company is:

SUALPA GROUP USA LLC

Article II

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

5931 NW 173 DR
9
MIAMI, FL. 33015

The mailing address of the Limited Liability Company is:

5931 NW 173 DR
9
MIAMI, FL. 33015

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH SUALPA GROUP USA LLC IS FORMED IS FOR
THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A
LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA

Article IV

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

LUIS F ROSALES
5931 NW 173 DR
9
MIAMI, FL. 33015

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: LUIS F ROSALES

Article V

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

Title: AMBR
ALEJANDRO B BOTERO RAMIREZ
5931 NW 173 DR STE 9
MIAMI, FL. 33015

Title: AMBR
LIBIA M BAENA CORREA
5931 NW 173 DR STE 9
MIAMI, FL. 33015

Title: AMBR
SUSANA BOTERO BAENA
5931 NW 173 DR STE 9
MIAMI, FL. 33015

Title: AMBR
ALICIA BOTERO BAENA
5931 NW 173 DR STE 9
MIAMI, FL. 33015

Title: AMBR
PABLO BOTERO BAENA
5931 NW 173 DR STE 9
MIAMI, FL. 33015

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Article VI

The effective date for this Limited Liability Company shall be:

06/11/2021

Signature of member or an authorized representative

Electronic Signature: LUIS F ROSALES

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.