Electronic Articles of Organization For Florida Limited Liability Company

L21000297456
FILED 8:00 AM
June 28, 2021
Sec. Of State
mnkane

Article I

The name of the Limited Liability Company is:

WELLNESS SUNNY ASSETS LLC

Article II

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

202 SUNNY ISLES BLVD
SUITE # 8A
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:

17180 ROYAL PALM BLVD
SUITE # 3
WESTON, FL. US 33326

Article III

Other provisions, if any:

ANY AND ALL LAWFULL BUSINESS

Article IV

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

ASSETS LEADER LLC
17180 ROYAL PALM BLVD
SUITE # 3
WESTON, FL. 33326

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: FRANCY JOHNSON NINO

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Article V

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

Title: AMBR
ASSETS LEADER LLC
17180 ROYAL PALM BLVD, SUITE # 3
WESTON, FL. 33326 US

Title: AMBR
DE VIVERO SERRANO INVESTMENTS LLC
17180 ROYAL PALM BLVD, SUITE # 3
WESTON, FL. 33326 US

Title: MGR
JHON VELASCO
17180 ROYAL PALM BLVD, SUITE # 3
WESTON, FL. 33326 US

Article VI

The effective date for this Limited Liability Company shall be:

06/28/2021

Signature of member or an authorized representative

Electronic Signature: FRANCY JOHNSON NINO

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.