

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

L21000343464
FILED 8:00 AM
July 29, 2021
Sec. Of State
jcmiller

Article I

The name of the Limited Liability Company is:

VERA GRILL USA LLC

Article II

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

1455 POWELL LN KINDRED
KISSIMMEE, FL. US 34744

The mailing address of the Limited Liability Company is:

1455 POWELL LN KINDRED
KISSIMMEE, FL. US 34744

Article III

Other provisions, if any:

FOR ANY ALL LAWFULL PURPOSE

Article IV

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

CARLOS E VERA
1455 POWELL LN KINDRED
KISSIMMEE, FL. 34744

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 EDUARDO VERA

Article V

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

Title: AMBR
CARLOS E VERA
1455 POWELL LN KINDRED
KISSIMMEE, FL. 34744 US

Title: AMBR
MILAGROS C GOMEZ
1455 POWELL LN KINDRED
KISSIMMEE, FL. 34744 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/29/2021

Signature of member or an authorized representative

Electronic Signature: CARLOS EDUARDO VERA

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.