

L21000360099

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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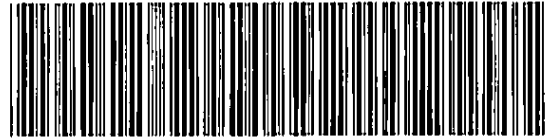
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO : Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM : Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE: 8/5/2021

PRIORITY: Regular Approval

OUR REF.# (Order ID#): 939801

ORDER ENTITY:

AMETSAK LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

AMETSAK LLC (FL)

Please file the attached articles and provide a certified copy.

NOTES:

\$155.00 Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2021

INCSERV

SUBJECT: AMETSAK LLC
Ref. Number: W21000109702



We have received your document for AMETSAK LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify is Ca lle correct or one word? There is a space wherever name appears.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 721A00018649

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Please honor the
original submission date
as the file date. Thanks! :)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF
AMETSAK LLC

ARTICLE I: NAME

The name of the limited liability company is AMETSAK LLC (the "LLC").

ARTICLE II: ADDRESS

The street address of the principal office of the LLC is Calle 92 # 13-32 (501), Bogotá D.C., Colombia.

The mailing address of the LLC is Calle 92 # 13-32 (501), Bogotá D.C., Colombia.

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

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

Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, Florida 32301

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.

Melissa A. Moreau

[REGISTERED AGENT'S SIGNATURE]

ARTICLE IV: MANAGEMENT

The LLC will be manager-managed.

ARTICLE IX: MANAGER

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

Title:

MGR

Name and Address:

Juan Fernando Gaviria
Calle 92 # 13-32 (501)
Bogotá D.C.
Colombia

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

AMETSAK, S.A.S., a *sociedad por acciones simplificada* organized under the laws of Colombia,
Member of Ametsak LLC

By:

Juan Fernando Gaviria, Manager

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