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To:

Division of Corporations

Fax Number : (850)617-6381

From:

tna M.Sanz

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP

Account Number : I20070000136 Phone : (786)594-4102 Fax Number : (786)664-3375

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FLORIDA LIMITED LIABILITY CO. BELMOPAN AGGREGATES & HARDWARE LLC

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ARTICLES OF ORGANIZATION OF BELMOPAN AGGREGATES & HARDWARE LLC

The undersigned, being a duly authorized representative of the members, 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: BELMOPAN AGGREGATES & HARDWARE LLC (the "Company")

ARTICLE II ADDRESS

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

Principal Office Address: 3740 W. 104th Street, Suite 1 Hialeah, FL 33018 Mailing Address: PO Box 516 Belmopan, Belize

ARTICLE III <u>REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S</u> <u>SIGNATURE</u>

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

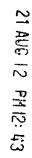
Interamerican Corporate Services LLC 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, Florida 33134

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
ATCHEST - Avila, Manager

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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> Manager Name and Address:

Frank Penner

Camalote Village, Belize

Manager

Manager

Frans Blatz 1 Nemo Street Belmopan, Belize

Kathrine L. Penner 16 Orchid Garden Street

Belmopan, Belize

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

- DocuSigned by:

Alcides I. Avila

AETRAMERASISASA

Alcides I. Avila

Duly Authorized Representative of the Members ~

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