# Electronic Articles of Organization For Florida Limited Liability Company

L21000374090 FILED 8:00 AM August 20, 2021 Sec. Of State bcbiro

#### **Article I**

The name of the Limited Liability Company is: FERRARA SAN MARINO LLC

#### **Article II**

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

21150 NE 38TH AVE UNIT 306 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

21150 NE 38TH AVE UNIT 306 AVENTURA, FL. US 33180

## **Article III**

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

GABRIEL LANDER 2750 NE 185TH STREET SUITE 306 AVENTURA, FL. 33180

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: GABRIEL LANDER

### **Article IV**

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

Title: AMBR LALIC SA DE CV AV 3 MANZANA 5 LOTE 18, PARQUE INDUSTRIAL TULTITLAN, MX. 54900 MX

Title: MGR ISAAC CAIN 21150 NE 38TH AVE, UNIT 306 AVENTURA, FL. 33180 US

Title: MGR MARCOS CAIN 21150 NE 38TH AVE, UNIT 306 AVENTURA, FL. 33180 US

Title: MGR VICTORIA SMEKE 21150 NE 38TH AVE, UNIT 306 AVENTURA, FL. 33180 US

Signature of member or an authorized representative

Electronic Signature: ISAAC CAIN

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.

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