Electronic Articles of Organization For Florida Limited Liability Company

L21000386633 FILED 8:00 AM August 30, 2021 Sec. Of State bharvey

Article I

The name of the Limited Liability Company is: POWER LOGISTICS USA LLC

Article II

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

8620 NW 70TH STREET MIAMI, FL. 33166

The mailing address of the Limited Liability Company is:

8620 NW 70TH STREET MIAMI, FL. 33166

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

LISETH M CABALLERO MRS 9777 NW 46TH TERRACE 111 DORAL, FL. 33178

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: LISETH CABALLERO

Article V

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

Title: MGR LUIS E DIAZ PAOLILLI MR. 9337 W 33RD WAY HIALEAH, FL. 33018

Title: MG

PARTICIA A BLANCO DE DIAZ MS.

9337 W 33RD WAY HIALEAH, FL. 33018

Article VI

The effective date for this Limited Liability Company shall be:

08/29/2021

Signature of member or an authorized representative

Electronic Signature: LUIS ENRIQUE DIAZ PAOLILLI

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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