# Electronic Articles of Organization For Florida Limited Liability Company

L21000419645 FILED 8:00 AM September 22, 2021 Sec. Of State jsdennis

### **Article I**

The name of the Limited Liability Company is: OP-ONE LLC

#### **Article II**

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

999 BRICKELL AVE SUITE 820 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

999 BRICKELL AVE SUITE 820 MIAMI, FL. US 33131

# **Article III**

Other provisions, if any:

ANY AND ALL LAWFULL BUSINESS

# **Article IV**

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

CORPAG REGISTERED AGENTS (USA), INC. 999 BRICKELL AVE SUITE 820 MIAMI, FL. 33131

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: ENRIQUE TRAVIESO

### Article V

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

Title: MGR

MAURICIO E SAUMA SANTIS PASAJE LOS GLADIOLOS 10163

LAS CONDES, SANTIAGO, CL. 0000 CL

Title: MGR

JUAN EDUARDO DUHART PENA AMERICO VESPUCIO NORTE 1506 DPTO 92 VITACURA, SANTIAGO, CL. 0000 CL

Title: MGR

GABRIEL H BERCZELY LA ESCUELA 1230

LAS CONDES, SANTIAGO, CL. 0000 CL

Title: MGR

IVAN ENRIQUE SAPUNAR ZENTENO AV. CHARLES HAMILTON 10720

LAS CONDES, SANTIAGO, CL. 0000 CL

Signature of member or an authorized representative

Electronic Signature: ENRIQUE TRAVIESO

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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