

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L21000441789
FILED 8:00 AM
October 08, 2021
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:
HELDEN GLOBAL LLC

Article II

The street address of the principal office of the Limited Liability Company is:
15390 SW 20 ST
MIAMI, FL. US 33185

The mailing address of the Limited Liability Company is:
15390 SW 20 ST
MIAMI, FL. US 33185

Article III

Other provisions, if any:
TO PROVIDE ANY KIND OF LAWFUL ACT OR ACTIVITY

Article IV

The name and Florida street address of the registered agent is:
ENRIQUE L COLINA
15390 SW 20 ST
MIAMI, FL. 33185

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 L. COLINA

Article V

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

Title: MGR
HELLMUTH ANTON BARISCH ANTIGA
PLANTA SEBASTOPOL 9, ELECTRA
TLALNEPANTLA DE BAZ, MX. 54060 MX

Title: MGR
NEOHOLDEN, S.A. DE C.V.
PLANTA SEBASTOPOL 9, ELECTRA
TLALNEPANTLA DE BAZ, MX. 54060 MX

Title: MGR
ANNA MARIA HERZ
PLANTA SEBASTOPOL 9, ELECTRA
TLALNEPANTLA DE BAZ, MX. 54060 MX

Title: AMBR
NEOHOLDEN, S.A. DE C.V.
PLANTA SEBASTOPOL 9, ELECTRA
TLALNEPANTLA DE BAZ, MX. 54060 MX

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Signature of member or an authorized representative

Electronic Signature: HELLMUTH ANTONIO BARISCH ANTIGA

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.