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# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. MINASFLOR USA LLC

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October 25, 2021

#### FLORIDA DEPARTMENT OF STATE

GENESIS TAX HOUSE OF FLORIDA, INC. Division of Corporations

SUBJECT: MINASFLOR USA LLC

REF: W21000140627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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DANIEL L O'KEEFE

FAX Aud. #: H21000394570 Regulatory Specialist II Letter Number: 521A00025921 . 20. 2021 7.23/10

# ARTICLES OF ORGANIZATION OF MINASFLOR USA LLC

A Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes

#### ARTICLE I - NAME

The name of this Limited Liability Company shall be MINASFLOR USA LLC (Hereinafter, \*Company\*).

#### ARTICLE II - ADDRESS

The principal office address of this Company shall be: 1060 CRYSTAL LAKE DR. APT 203 POMPANO BEACH, FL 33064

and the mailing address of this Company shall be: SAME AS PRINCIPAL

## ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

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

BRUNA R DE FARIA 1060 CRYSTAL LAKE DR. APT 203 POMPANO BEACH, FL 33064

BRUNA R DE FARIA - Registered Agent.

Having been named as registered agent and to accept service of process for the above stated limited (lab/lity 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.

1.866.325.3829 38 Union Square 2 floor, Somerville, MA 02143 14 Uniod Ave, Framingham, MA 01702



1.800.460.3829 417 SP Mizner Blvd Sic 72: Bood Roton, FL 33232 (1210年25年19-3)

#### ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company until the successors are elected and qualified in accordance with the regulations of this Company:

NAME	ADDRESS	· · · · · · · · · · · · · · · · · · ·	·· · · · · · · · · · · · · · · · · · ·
BRUNA R DE FARIA Manager	1080 CRYSTAL LAKE I POMPANO BEACH, FL		

#### <u>ARTICLE V - DURATION / TERM OF EXISTENCE</u>

This Company shall commence its existence on the date of the filing of theses Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE VI-PURPOSE OF BUSINESS AND POWERS

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

## ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization

## ARTICLE VIII - AMENDMENT

These Articles of Organization may be amended in eccordance with the Florida Limited Liability Company Act.



# ARTICLE IX - MEMBERS RIGHT TO CONTINUE BUSINES

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of the occurrence of any other event that terminates the continued membership of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

## <u> ARTICLE X - DISSOLUTION</u>

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

in accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.

October 22, 2021.

Member or Authorized Representative of a Member