

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

**L21000476733
FILED 8:00 AM
November 03, 2021
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:

XTRALLUX USA, LLC

Article II

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

11601 SW 69TH AVENUE
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

11601 SW 69TH AVENUE
MIAMI, FL. US 33156

Article III

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

CARLOS PINA
11601 SW 69TH AVENUE
PINECREST, FL. 33156

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: CARLOS PINA

Article IV

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

Title: AMBR
CARLOS PINA
11601 SW 69TH AVENUE
PINECREST, FL. 33156 US

Title: MGR
MARIA PINA
11601 SW 69TH AVENUE
PINECREST, FL. 33156 US

Title: MGR
FRANCES PINA-BREA
15340 SW 78 COURT
PALMETTO BAY, FL. 33157 US

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Article V

The effective date for this Limited Liability Company shall be:

11/01/2021

Signature of member or an authorized representative

Electronic Signature: CARLOS PINA

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.