# Electronic Articles of Organization For Florida Limited Liability Company

L21000512411 FILED 8:00 AM December 03, 2021 Sec. Of State nculligan

## **Article I**

The name of the Limited Liability Company is:

INVERSIONES CELANOVA LLC

### **Article II**

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

478 E. ALTAMONTE DR 108-291 ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the Limited Liability Company is:

478 E. ALTAMONTE DR 108-291 ALTAMONTE SPRINGS, FL. US 32701

#### **Article III**

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

JOHN E DANNEL 217 N. WESTMONTE DR 2018 ALTAMONTE SPRINGS, FL. 32714

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: JOHN E DANNEL

## **Article IV**

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

Title: AMBR

ROBERTO MARTINEZ CASTRO 478 E. ALTAMONTE DR 108-291

ALTAMONTE SPRINGS, FL. 32701 US

Title: AMBR

MARIA CECILIA OLIVIER NOVOA 478 E. ALTAMONTE DR 108-291 ALTAMONTE SPRINGS, FL. 32701 US

Title: SEC

JOHN E DANNEL

217 N. WESTMONTE DR 2018

ALTAMONTE SPRINGS, FL. 32714 US

Signature of member or an authorized representative

Electronic Signature: ROBERTO MARTINEZ CASTRO

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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