# Electronic Articles of Organization For Florida Limited Liability Company

L22000026208 FILED 8:00 AM January 13, 2022 Sec. Of State tcline

### **Article I**

The name of the Limited Liability Company is: LACTEOS MODELO LLC

### **Article II**

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

777 NW 72 AVE SUITE 1075 MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

777 NW 72 AVE SUITE 1075 MIAMI, FL. US 33126

## **Article III**

Other provisions, if any:

PURPOSE: MANUFACTURE AND COMMERCIALIZATION OF DAIRY PRODUCTS SUCH AS SEMI DRY CHEESE, JUICE CHEESE, GOURMET CHEESES, CREAM BUTTER AND ANY OTHER LEGAL BUSINESS IN FLORIDA.

### **Article IV**

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

INTERNATIONAL TRADING CENTER LLC 777 NW 72 AVE SUITE 1075 MAIMI, FL. 33126

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: LISANDRO FRANKY

### **Article V**

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

Title: AMBR

LUIS E CRUZ TERCERO

COLONIA AMERICA AVE INDEPENDENCIA

TEGUCIGALPA, FM. 111011 HO

Title: CEO

LUIS G CRUZ RAMOS

COLONIA AMERICA AVE INDEPENDENCIA

TEGUCIGALPA, FM. 111011 HO

Title: VP

LILIAN TERCERO MARTINEZ

COLONIA AMERICA AVE INDEPENDENCIA

TEGUCIGALPA, FM. 111011 HO

Title: MGR

ALEX F CRUZ TERCERO

COLONIA AMERICA AVE INDEPENDENCIA

TEGUCIGALPA, FM. 111011 HO

Title: MEM

JULIO C CRUZ TERCERO

COLONIA AMERICA AVE INDEPENDENCIA

TEGUCIGALPA, FM. 111011 HO

### Article VI

The effective date for this Limited Liability Company shall be:

01/06/2022

Signature of member or an authorized representative

Electronic Signature: LUIS E. CRUZ TERCERO

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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