

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

L22000036960
FILED 8:00 AM
January 19, 2022
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

EDIFICA GERENCIA USA LLC

Article II

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

600 GREAT TREE DRIVE
9GS
KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:

600 GREAT TREE DRIVE
9GS
KEY BISCAYNE, FL. US 33149

Article III

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

EDUARDO VARGAS
600 GREAT TREE DRIVE
9GS
KEY BISCAYNE, FL. 33149

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: EDUARDO VARGAS

Article IV

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

Title: AMBR
EDUARDO VARGAS
AVENIDA ANGAMOS OESTE 1625 PISO 4
LIMA, LI. 51 PE

Title: AMBR
JUAN CARLOS TASSARA
AVENIDA REPUBLICA DE COLOMBIA 791 OFF 702
LIMA, LI. 27 PE

Title: AMBR
JORGE RUIZ
AVENIDA REPUBLICA DE COLOMBIA 791 OFF 702
LIMA, LI. 27 PE

Title: AMBR
MARTIN BEDOYA
AVENIDA REPUBLICA DE COLOMBIA 791 OFF 702
LIMA, LI. 27 PE

Title: AP
RICARDO CORTEZ
AVENIDA REPUBLICA DE COLOMBIA 791 OFF 702
LIMA, LI. 27 PE

Article V

The effective date for this Limited Liability Company shall be:

01/19/2022

Signature of member or an authorized representative

Electronic Signature: EDUARDO VARGAS

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.