# Electronic Articles of Organization For Florida Limited Liability Company

L22000099616 FILED 8:00 AM February 25, 2022 Sec. Of State sjkurisko

## **Article I**

The name of the Limited Liability Company is: ETERNAL USA LLC

#### **Article II**

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

705 E HALLANDALE BEACH BLVD HALLANDALE, FL. US 33009

The mailing address of the Limited Liability Company is:

705 E HALLANDALE BEACH BLVD HALLANDALE, FL. US 33009

### **Article III**

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

LIBERTA FINANCIAL SERVICES 8226 GRIFFIN RD DAVIE, FL. 33328

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: MARIO URGILES

### **Article IV**

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

Title: AMBR

JUAN ROMAN GARZA

705 E HALLANDALE BEACH BLVD

HALLANDALE, FL. 33009

Title: MGR

LAUTERO M SILVA

1500 S OCEAN DR. APT 12-A

HOLLYWOOD, FL. 33023

Title: MGR

MAURICIO A GARZA

**CANINGTON DR 7742** 

CP-MEX, ME. 77095

Title: MGR

JUAN ANTONIO GARZA

LOPEZ MATEO 144

VALLE DE CHIPINQUE- MEX, ME. 66250

#### Article V

The effective date for this Limited Liability Company shall be:

02/24/2022

Signature of member or an authorized representative

Electronic Signature: MARTIN SILVA

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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