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DATE: 4/7/2022

- NAME: TRES60 AMERICAS USA LLC
- **TYPE OF FILING:** ARTICLES
- COST: 125.00
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## ARTICLES OF ORGANIZATION

## FLORIDA LIMITED LIABILITY COMPANY

### **Tres60 Americas USA LLC**

## ARTICLE I-Name

The name of the Limited Liability Company is: Tres60 Americas USA LLC

## **ARTICLE II—Address**

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

### 429 Lenox Ave, Miami Beach, FL 33139

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

#### Paracorp Incorporated

155 Office Plaza Drive, 1<sup>st</sup> Floor Tallahassee, FL 32301 Leon County

Please see the attached

Registered Agent's Signature

#### **ARTICLE IV- Managers**

The name and address of each person authorized to manage and control the Limited Liability Company:

Name and Address:

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Carlos Larrain 429 Lenox Ave, Miami Beach, FL 33139

Eric Costantini 429 Lenox Ave, Miami Beach, FL 33139

Title:

Manager

Manager

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## **ARTICLE V—Effective Date**

Upon Filing

This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. I am aware that any 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.

- DocuSigned by: Carlos Larmain

- 44638339923C483 ..

Carlos Larrain

# STATE OF FLORIDA

# **REGISTERED AGENT CONSENT FORM**

DATE: 4/6/2022

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ENTITY NAME: Tres60 Americas USA LLC

## REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301



Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

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Leticia Herrera, Assistant Secretary Paracorp Incorporated