

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

L22000167877
FILED 8:00 AM
April 07, 2022
Sec. Of State
dsultana

Article I

The name of the Limited Liability Company is:

GEOPLAN US LLC

Article II

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

3732 OAK RIDGE LANE
WESTON, FL. US 33331

The mailing address of the Limited Liability Company is:

3732 OAK RIDGE LANE
WESTON, FL. US 33331

Article III

Other provisions, if any:

REAL ESTATE INVESTMENTS

Article IV

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

AYUDA CENTER
8230 CORAL WAY
MIAMI, FL. 33155

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: ARIADNA OJEDA

Article V

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

Title: MGR
DIONISIO J GARCIA FLUXA
3732 OAK RIDGE LANE
WESTON, FL. 33331 US

Title: MGR
CARMEN COOKE BANADOS
3732 OAK RIDGE LANE
WESTON, FL. 33331 US

Title: MGR
SEBASTIAN GARCIA COOKE
3732 OAK RIDGE LANE
WESTON, FL. 33331 US

Title: MGR
ROBERTO VARGAS PALMA
3732 OAK RIDGE LANE
WESTON, FL. 33331 US

Title: AMBR
INTERBOX INVESTMENTS CORP
3732 OAK RIDGE LANE
WESTON, FL. 33331 US

Article VI

The effective date for this Limited Liability Company shall be:

03/31/2022

Signature of member or an authorized representative

Electronic Signature: DIONISIO JORGE GARCIA FLUXA

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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