

UT000203248

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000174508 3)))



H220001745083ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**

**Mamalluca LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

2022 MAY 16 PM 3:56

CORPORATIONS  
COMMERCIAL  
SERVICES

2022 MAY 16 AM 8:38

FILED

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H22000174508

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Mamalluca LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Mamalluca LLC  
2330 Ponce de Leon Blvd  
Miami FL 33134

The mailing address of the Company's initial principal office is:  
Mamalluca LLC  
2330 Ponce de Leon Blvd  
Miami FL 33134

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H22000174508

FILED  
2022 MAY 16 AM 8:38  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

H22000174508

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Gilda Paola Arce Triviño  
2330 Ponce de Leon Blvd  
Miami FL 33134  
Héctor Miguel Arce Triviño  
2330 Ponce de Leon Blvd  
Miami FL 33134  
Alejandro Patricio Arce Triviño  
2330 Ponce de Leon Blvd  
Miami FL 33134  
René Orlando Arce Triviño  
2330 Ponce de Leon Blvd  
Miami FL 33134

### Article VII. Company Existence

The Company's existence shall begin effective as of May 16, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 5/16/2022.




---

COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President Kevin  
Duteau, Attorney-in-Fact Computershare  
Governance Services Inc. d/b/a Corporate  
Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H22000174508

H22000174508

**STATEMENT OF REGISTERED AGENT****LIMITED LIABILITY COMPANY:****Mamalluca LLC****REGISTERED AGENT/OFFICE:****Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**WORLDWIDE CORPORATE ADMINISTRATORS LLC**  
Kevin Duteau, Attorney-in-Fact

Date: May 16, 2022.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**FILED**  
2022 MAY 16 AM 8:38  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

H22000174508