Electronic Articles of Organization For Florida Limited Liability Company

L22000208025 FILED 8:00 AM May 02, 2022 Sec. Of State

Article I

The name of the Limited Liability Company is: WILLEM KAREL FOODS LLC

Article II

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

11370 NW 83RD WAY DORAL, FL. 33178

The mailing address of the Limited Liability Company is:

11370 NW 83RD WAY DORAL, FL. 33178

Article III

Other provisions, if any:

ANY LAWFUL BUSINESS

Article IV

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

SANTIAGO RODRIGUEZ VILLAMIL 11370 NW 83RD WAY DORAL, FL. 33178

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: SANTIAGO RODRIGUEZ VILLAMIL

Article V

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

Title: AMBR PABLO DE LEON 9857 NW 52 LANE DORAL, FL. 33178

Title: AMBR SANTIAGO R URTI 700 NE 63RD ST - D404 MIAMI, FL. 33138

Title: AMBR SILVIO ROSSI 5225 NW 105 CT DORAL, FL. 33178

Title: AMBR SANTIAGO RODRIGUEZ VILLAMIL 11370 NW 83RD WAY DORAL, FL. 33178

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2022

Signature of member or an authorized representative

Electronic Signature: SANTIAGO RODRIGUEZ VILLAMIL

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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