# Electronic Articles of Organization For Florida Limited Liability Company

L22000224689 FILED 8:00 AM May 12, 2022 Sec. Of State dbruce

#### Article I

The name of the Limited Liability Company is: INVERSIONES MENORCA LLC

#### Article II

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

10275 COLLINS AVE 1034 BAL HARBOUR, FL. US 33154

The mailing address of the Limited Liability Company is:

10275 COLLINS AVE 1034 BAL HARBOUR, FL. US 33154

### **Article III**

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

JOSE A. VILLAR CPA PA 3850 SW 87 AVE STE 301 MIAMI, FL. 33165

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: JOSE VILLAR

## **Article IV**

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

Title: MGR

JAVIER DIEZ ABUSLEME 10275 COLLINS AVE 1034 BAL HARBOUR, FL. 33154 US

Title: MGR

MARIA P MANZUR ANANIAS 10275 COLLINS AVE 1034 BAL HARBOUR, FL. 33154 US

Title: MBR

INVERSIONES BALEARES SPA 10275 COLLINS AVE 1034 BAL HARBOUR, FL. 33154 US

Signature of member or an authorized representative

Electronic Signature: MARIA P. MANZUR ANANIAS

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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