# Electronic Articles of Organization For Florida Limited Liability Company

L22000233277 FILED 8:00 AM May 18, 2022 Sec. Of State vherring

### Article I

The name of the Limited Liability Company is: CODIKA AMERICAS, LLC

#### **Article II**

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

581 AUTUMN ASH DRIVE CLERMONT, FL. US 34715

The mailing address of the Limited Liability Company is:

581 AUTUMN ASH DRIVE CLERMONT, FL. US 34715

## **Article III**

Other provisions, if any:

SOFTWARE DEVELOPMENT, IOT, TECHNOLOGY AND IT STRATEGY ADVISORS.

## **Article IV**

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

GEORGE R ALBURQUERQUE NEGRETE 581 AUTUMN ASH DRIVE CLERMONT, FL. 34715

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: GEORGE R ALBURQUERQUE NEGRETE

## **Article V**

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

Title: AMBR

GEORGE R ALBURQUERQUE NEGRETE MR.

581 AUTUMN ASH DRIVE CLERMONT, FL. 34715 US

Title: AP

NEGIA E LALANE DEL CASTILLO MRS.

581 AUTUMN ASH DRIVE CLERMONT, FL. 34715 US

Title: AP

JOSE Y ALBURQUERQUE NEGRETE MR. RAFAEL AUGUSTO SANCHEZ STREET SANTO DOMINGO, DN. 10124 DR

#### **Article VI**

The effective date for this Limited Liability Company shall be:

05/22/2022

Signature of member or an authorized representative

Electronic Signature: GEORGE R ALBURQUERQUE NEGRETE

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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