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## CAPITAL CONNECTION, INC.

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NEW SARLAT INVESTMENTS LLC	
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	Art. of Amend. File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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	Fictitious Search
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Signature	Vehicle Search
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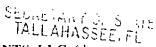
#### ARTICLES OF ORGANIZATION

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OF

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#### **NEW SARLAT INVESTMENTS LLC**



These Articles of Organization of **NEW SARLAT INVESTMENTS LLC** (the "<u>Company</u>") have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605) as follows:

#### ARTICLE I

Name

The name of the limited liability company formed hereby is NEW SARLAT INVESTMENTS LLC.

#### ARTICLE II

Principal Place of Business and Mailing Address

The initial principal place of business address and mailing address of the Company is 2600 S Douglas RD, Suite 607, Coral Gables, FL 33134.

#### ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the registered agent and registered office of the Company is Corporate Compliance Agents, Inc., 7901 4<sup>th</sup> ST N, Suite 300, St. Petersburg, FL 33702.

### ARTICLE IV

Management

The name and address of the initial Managers are HECTOR FERNANDO CASTAGNOLI ARACENA and MARCELA ALEJANDRA CACERES COPETTA, 2600 S. Douglas Rd, Suite 607, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 15th day of June, 2022.

By: \_ Jorge Gurian \_\_\_\_\_ Jorge L. Gurian, Esq.

Authorized Representative of the Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the limited liability company is:

#### NEW SARLAT INVESTMENTS LLC

The name and street address of the Florida registered agent and office are:

CORPORATE COMPLIANCE AGENTS, INC. 7901 4<sup>TH</sup> ST N, SUITE 300 ST. PETERSBURG, FL 33134

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 the 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 as provided in Chapter 605, F.S.

By: Sandra Sainz, President of Corporate Compliance Agents, Inc.

Date: June 15, 2022

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