Electronic Articles of Organization For Florida Limited Liability Company

L22000281657 FILED 8:00 AM June 21, 2022 Sec. Of State snchatham

Article I

The name of the Limited Liability Company is: SURIMEXCO U.S.A. LLC

Article II

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

300 PALM CIRCLE WEST 102 PEMBROKE PINES, FL. 33025

The mailing address of the Limited Liability Company is:

300 PALM CIRCLE WEST 102 PEMBROKE PINES, FL. 33025

Article III

Other provisions, if any:

INTERMEDIATE FOR COMPANIES ABROAD WHO ARE DOING BEING IN THE US. CONCIERGE SERVICES FOR CLUB BOOKINGS, HOTELS AND CAR RENTALS.

Article IV

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

PATRICK HENRI W POLAK 13175 NW 18 ST PEMBROKE, FL. 33028

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: PATRICK HENRI W POLAK

Article V

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

Title: AMBR
PATRICK HENRI W POLAK
13175 NW 18TH STREET
PEMBROKE PINES, FL. 33028

Title: AMBR NICOLE J POLAK 11766 SW 13TH LANE PEMBROKE PINES, FL. 33028 L22000281657 FILED 8:00 AM June 21, 2022 Sec. Of State snchatham

Signature of member or an authorized representative

Electronic Signature: PATRICK HENRI W POLAK

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.