Division of Corporations

# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. The FF1 Enterprise USA LLC

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#### H22000222216

# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is:

The FF1 Enterprise USA LLC

### Article II. Address

The street address of the Company's initial principal office is: The FF1 Enterprise USA LLC 255 Aragon Ave., 2nd Floor Coral Gables FL 33134

The mailing address of the Company's initial principal office is:

The FF1 Enterprise USA LLC 255 Aragon Ave., 2nd Floor Coral Gables FL 33134

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

**ABITOS PLLC** 

255 Aragon Avenue, 2nd Floor Coral Gables FL 33134

# Article IV, Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

# Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Mario Felipe Neumann Sosky 255 Aragon Ave., 2nd Floor Coral Gables FL 33134

Esteban Alfonso Piccini Antunez 255 Aragon Ave., 2nd Floor Coral Gables FL 33134

# Article VII. Company Existence

The Company's existence shall begin effective as of June 28, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 6/28/2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

D/B/A CORPORATE CREATIONS

Michael Reinhold Vice President Joseph Panholzer, Attorney-in-Fact Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 22 JUN 28 PH I2: 35

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# STATEMENT OF REGISTERED AGENT

## **LIMITED LIABILITY COMPANY:**

The FF1 Enterprise USA LLC

# **REGISTERED AGENT/OFFICE:**

ABITOS PLLC 255 Aragon Avenue, 2nd Floor Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ABITOS PLLC

Joseph Panholzer, Attorney-in-Fact

Date: June 28, 2022.

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North Palm Beach FL 33408 (561) 694-8107

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