

7/14/22 1:53 PM

Division of Corporations

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
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FLORIDA  
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### FLORIDA LIMITED LIABILITY CO. SOY HOLISTICA USA, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

**SOY HOLISTICA USA, LLC.**

**ARTICLE II – Address:**

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

**Principal Office Address:**

4995 NW 72ND AVE, SUITE #205  
MIAMI, FL 33166

**Mailing Address:**

4995 NW 72ND AVE SUITE #205  
MIAMI, FL 33166

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

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

WORLD OFFICE & BUSINESS PLACE INC.  
4995 NW 72ND AVE SUITE #205  
MIAMI, FL 33166

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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 as provided for in Chapter 605 F.S.

  
\_\_\_\_\_  
**Registered Agent's Signature**

**ARTICLE IV – Manager(s) or Managing Member(s):**  
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>AMBR</u>	<u>MARIA C BOTERO</u> <u>4995 NW 72ND AVE SUITE #205</u> <u>MIAMI FL 33166</u>
<u>AMBR</u>	<u>MARIA J BOTERO</u> <u>4995 NW 72ND AVE SUITE #205</u> <u>MIAMI FL 33166</u>

**REQUIRED SIGNATURE:**

Signature of member or an authorized representative of a member

(In accordance with section 605 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Maria Juliana Botero Abril – Maria Camila Botero Abril

Typed or printed name of signed

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