

28/7/22, 14:19

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L22000334558

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000255596 3)))



H220002555963ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (727)914-5090

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@usacorporationservices.com

**FLORIDA LIMITED LIABILITY CO.
ALCAR SAFE USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 JUL 28 AM 1:11

FILED

2022 JUL 28 PM 5:00
RECEIVED
CORPORATION
DIVISION

Electronic Filing Menu

Corporate Filing Menu

Help

**USA CORPORATION SERVICES
LUPA ENTERPRISES INC**

100 SE 2nd St Suite 2000, Miami, FL 33131
Phone: (727) 298-8007 / Fax: (727) 914-5090
www.UsaCoporationServices.Com
info@UsaCoporationServices.Com

"Your business in USA starts here"

Document number:

FILED
22 JUL 28 AM 1:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

DATE: 7/28/2022

NAME: ALCAR SAFE USA LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

ALCAR SAFE USA LLC

Article II

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

**1900 N Bayshore Dr., Suite 1A #136-1165
Miami, Florida, 33132
United State of America**

The mailing address of the Limited Liability Company is:

**1900 N Bayshore Dr., Suite 1A #136-1165
Miami, Florida, 33132
United State of America**

Article III

Other provisions, if any:

Any and all lawful business

22 JUL 28 AM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article IV

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

**Lupa Enterprices INC
100 SE 2nd Street Suite 2000
Miami, Florida 33131
United State of America**



Registered Agent's Signature

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..

22 JUL 28 AM 11:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGR

Carlos Alberto Parra Mondragón

Address

CALLE 72 No 50-26
Bogotá
Distrito Capital
Colombia
110111

Title: MGR

Angel Albeiro Castillo Niño

Address

CALLE 72 No 50-26
Bogotá
Distrito Capital
Colombia
110111

FILED
22 JUL 28 AM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The effective date for this Limited Liability Company shall be:

07-28-2022

Carlos Alberto Parra Mondragón

Signature of a member or an authorized representative of
a member.

Carlos Alberto Parra Mondragón

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

22 JUL 28 AM 1:55
SECRETARY OF
TALLAHASSEE

FILED