# Electronic Articles of Organization For Florida Limited Liability Company

L22000461438 FILED 8:00 AM October 26, 2022 Sec. Of State jafason

## **Article I**

The name of the Limited Liability Company is: PENTA MOTION CONTROLS LLC.

#### **Article II**

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

781 CRANDON BOULEVARD, 304 KEY BISCAYNE, FL. UN 33149

The mailing address of the Limited Liability Company is:

781 CRANDON BOULEVARD, 30 304 KEY BISCAYNE, FL. UN 33149

#### **Article III**

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

OSCAR ALVAREZ 781 CRANDON BOULEVARD, 304 KEY BISCAYNE, FL. 33149

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: OSCAR ALVAREZ

## **Article IV**

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

Title: MGR OSCAR A ALVAREZ MR 781 CRANDON BOULEVARD, KEY BISCAYNE, FL. 33149 UN

Title: ASS JANETH M ALVAREZ MRS 781 CRANDON BOULEVARD, MIAMI, FL. 33149 L22000461438 FILED 8:00 AM October 26, 2022 Sec. Of State jafason

## Article V

The effective date for this Limited Liability Company shall be:

12/31/2022

Signature of member or an authorized representative

Electronic Signature: OSCAR ALVAREZ

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.