# Electronic Articles of Organization For Florida Limited Liability Company

L22000521139 FILED 8:00 AM December 12, 2022 Sec. Of State snchatham

### **Article I**

The name of the Limited Liability Company is: CONTROLROLL USA, LLC

#### **Article II**

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

66 WEST FLAGLER STREET SUITE 900 MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:

66 WEST FLAGLER STREET SUITE 900 MIAMI, FL. 33130

# **Article III**

Other provisions, if any:

THE ENTITY WILL BE DEDICATED TO PROFESSIONAL SERVICE BASED ON A WEB PLATFORM

## **Article IV**

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

VICTOR M NUNEZ NUNEZ 66 WEST FLAGLER STREET SUITE 900 MIAMI, FL. 33130

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: VICTOR M NUNEZ NUNEZ

## **Article V**

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

Title: AMBR LUIS H BAUERLE SOTO 66 WEST FLAGLER STREET MIAMI, FL. 33130

Title: MGR VICTOR M NUNEZ NUNEZ 66 WEST FLAGLER STREET MIAMI, FL. 33130 L22000521139 FILED 8:00 AM December 12, 2022 Sec. Of State snchatham

### **Article VI**

The effective date for this Limited Liability Company shall be:

12/10/2022

Signature of member or an authorized representative

Electronic Signature: LUIS HUMBERTO ENRIQUE BAUERLE SOTO

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.