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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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FLORIDA LIMITED LIABILITY CO.

Brilliant Group LLC

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Brilliant Group LLC

Article II. Address

The street address of the Company's initial principal office is:
Brilliant Group LLC
1000 Brickell Plaza, Ed Flatiron, Ph 5003
Miami FL 33131

The mailing address of the Company's initial principal office is:
Brilliant Group LLC
1000 Brickell Plaza, Ed Flatiron, Ph 5003
Miami FL 33131

Article III. Registered Agent

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

PROMOSIGO LLC
2922 PAYSON WAY
Wellington FL 33414

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

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:

Alvaro Arango Lopez de Mesa
1000 Brickell Plaza, Ed Flatiron, Ph 5003
Miami FL 33131
Paula Andrea Sierra Giraldo
1000 Brickell Plaza, Ed Flatiron, Ph 5003
Miami FL 33131
Matias Arango Sierra
1000 Brickell Plaza, Ed Flatiron, Ph 5003
Miami FL 33131
Lusiana Arango Sierra
1000 Brickell Plaza, Ed Flatiron, Ph 5003
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of January 6, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 1/6/2023.

Ashley Perkins

COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS

Dillon Guthrie, Account Specialist
By: Ashley Perkins, Attorney-in-Fact
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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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Brilliant Group LLC

REGISTERED AGENT/OFFICE:

PROMOSIGO LLC
2922 PAYSON WAY
Wellington FL 33414

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.

Ashley Perkins

PROMOSIGO LLC

By: Ashley Perkins, Attorney-in-Fact

Date: January 6, 2023.

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