# Electronic Articles of Organization For Florida Limited Liability Company

L23000024416 FILED 8:00 AM January 11, 2023 Sec. Of State klovelace

# **Article I**

The name of the Limited Liability Company is: NUEVA COMPANIA USA LLC

#### **Article II**

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

14331 SW 120 ST STE 102 MIAMI, FL. US 33186

The mailing address of the Limited Liability Company is:

14331 SW 120 ST STE 102 STE 102 MIAMI, FL. CO 33186

# **Article III**

Other provisions, if any:

THE PURPOSE OF THE COMPANY IS TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WICH AN LLC MAY BE ORGANISED IN THE STATE. THE ACTIVITIES MIGHT INCLUDE BUT ARE NOT LIMITED TO INBOUND AND OUTBOUND INVESTMENTS.

# **Article IV**

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

LEGALNOVA, LLC 14331 SW 120 ST STE 102 MIAMI, FL. 33186

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: FABIAN F ACOSTA

# **Article V**

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

Title: MGR LAURA SAADE PELAEZ 14331 SW 120 ST STE 102 MIAMI, FL. 33186 US L23000024416 FILED 8:00 AM January 11, 2023 Sec. Of State klovelace

### Article VI

The effective date for this Limited Liability Company shall be:

01/04/2023

Signature of member or an authorized representative

Electronic Signature: LAURA SAADE PELAEZ

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.