Electronic Articles of Organization For Florida Limited Liability Company

L23000042267 FILED 8:00 AM January 23, 2023 Sec. Of State crico

Article I

The name of the Limited Liability Company is: BOX STATION LLC

Article II

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

8757 NW 35TH LN DORAL, FL. US 33172

The mailing address of the Limited Liability Company is:

3921 N MERIDIAN AVE APT D MIAMI BEACH, FL. US 33140

Article III

Other provisions, if any:

THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED IN THIS STATE

Article IV

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

JUAN M DI RUGGIERO 624 MICHIGAN AVE 8 MIAMI BEACH. FL. 33139

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: JUAN MANUEL DI RUGGIERO

Article V

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

Title: MGR

JUAN M DI RUGGIERO

624 MICHIGAN AVE, , APT 8 MIAMI BEACH, FL. 33139-602 ES

Title: AMBR NICOLAS VELIS 624 MICHIGAN AVE, , APT 8 MIAMI BEACH, FL. 33139-602 ES

Title: AMBR MARCELO GODOY 624 MICHIGAN AVE, , APT 8 MIAMI BEACH, FL. 33139-602 ES

Article VI

The effective date for this Limited Liability Company shall be:

01/20/2023

Signature of member or an authorized representative

Electronic Signature: JUAN MANUEL DI RUGGIERO

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.

L23000042267 FILED 8:00 AM January 23, 2023 Sec. Of State