

To:

Page 1 of 4

2023-03-28 19:52:18 GMT

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From: Yanet Avila

3/28/23, 2:39 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO.

SHELLBOX LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

SHELLBOX LLC

ARTICLE I

The name of the limited liability company is SHELLBOX LLC.

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is:

c/o 255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

ARTICLE III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

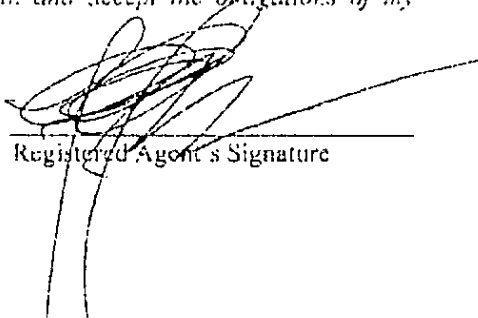
ARTICLE IV

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

ARAGON REGISTERED AGENTS, INC.
255 Alhambra Circle
Suite 500B
Coral Gables, FL 33134

Having been named as the 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.

Date: 3/28/23


Registered Agent's Signature

ARTICLE V

The name and address of each person authorized to management and control the Limited Liability Company:

Title:**Name and Address:**

Manager

Giancarlo Di Zio Mercante
c/o 255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

Manager

Edgar Eliecer Juarez Maldonado
c/o 255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

Manager

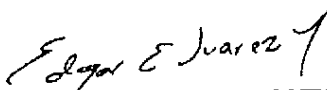
Jhonny Alexander Juarez Maldonado
c/o 255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

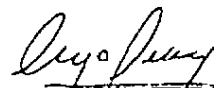
Authorized Signee:



Giancarlo Di Zio Mercante



Edgar Eliecer Juarez Maldonado



Jhonny Alexander Juarez Maldonado

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