

3/29/23, 9:53 AM

Division of Corporations

L23000143096

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000118245 3)))



H230001182453ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.

Ancona import LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

FILED
2023 MAR 29 AM 1:50
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

DS

3/29/23, 9:52 AM

usacorporationservices - USACorporation

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Ancona import LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -2094
Miami, Florida, 33132
United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-2094
Miami, Florida, 33132
United States

Article III

Other provisions, if any:

Any and all lawful business

FILED
CLAY COUNTY, FL
2023 MAR 29 AM 1:50

FILED

3/29/23, 9:52 AM

usacorporationservices - USACorporation

Article IV

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

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000

Miami, Florida, 33131

United States

+1 (727) 298-8007

info@usacorporationservices.com

Luciana Mordini

Registered Agent's Signature

FILED
2023 MAR 29 AM 1:51
CLERK OF STATE
TALLAHASSEE, FL

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 as provided for in Chapter 605, F.S..

3/29/23, 9:52 AM

usacorporationservices - USACorporation

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGR

Rodrigo De la Torre Ancona

Address: Vizcaya 84

Tlajomulco de zuñiga

Jalisco

Mexico

45645

Title: MBR

Cecilia Medrano Palomera

Address: vizcaya 84

Tlajomulco de zuñiga

Jalisco

Mexico

45645

Title: MGRM

Santiago De la Torre Medrano

Address: Vizcaya 84

Tlajomulco de zuñiga

Jalisco

Mexico

45645

FILED
2023 MAR 29 AM 1:51
CLERK OF STATE
TALLAHASSEE, FL

3/29/23, 9:52 AM

usacorporationservices - USACorporation

Article VI

The effective date for this Limited Liability Company shall be:

03 / 28 / 2023

Rodrigo De la Torre Ancona

Signature of a member or an authorized
representative of a member.

Rodrigo De la Torre Ancona

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

FILED
2023 MAR 29 AM 1:51
DEPARTMENT OF STATE
TALLAHASSEE, FL