Electronic Articles of Organization For Florida Limited Liability Company

L23000172499 FILED 8:00 AM April 06, 2023 Sec. Of State jsdennis

Article I

The name of the Limited Liability Company is: HBB HOLDING GROUP LLC

Article II

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

1881 NW 93 AVE DORAL, FL. 33172

The mailing address of the Limited Liability Company is:

1881 NW 93 AVENIDA DORAL, FL. 33172

Article III

Other provisions, if any:

ANY LAWFUL PURPOSE

Article IV

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

PARAGON CONSULTING TEAM LLC 8200 NW 41 ST 200 DORAL, FL. 33166

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: LAURA GRAJALES, CPA

Article V

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

Title: AMBR GRUPO HBB SAS CRA 43C #4SUR 143 INT 156 MEDELLIN, FC. 0000 CO

Title: MGR GUILLERMO BARRIENTOS GOMEZ 1881 NW 93 AVE DORAL, FL. 33172

Title: MGR CAMILO BARRIENTOS BOTERO 1881 NW 93 AVE DORAL, FL. 33172

Article VI

The effective date for this Limited Liability Company shall be:

04/01/2023

Signature of member or an authorized representative

Electronic Signature: CAMILO BARRIENTOS BOTERO

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.

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