Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FANJUL ENTERPRISES LLC

Account Number : I20190000080 : (305)603-8791 Phone : (877)503-6086 Fax Number

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

Email Address:

FLORIDA LIMITED LIABILITY CO. ARETHA USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fax: 18775036086

ARETHA USA LLC

(Must contain the words "Limited Liability Company, "L.L.C.." or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
525 MERIDIAN AVE APT 406	525 MERIDIAN AVE APT 406
MIAMI BEACH, FL 33139	MIAMI BEACH, FL 33139

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual on another business entity with an active Florida registration.)

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

FLORENCIA BAEZ		
	Name	
525 MERIDIAN AVI	E APT 406	
Florida street address	(P.O. Box NOT ac	cceptable)
MIAMI BEACH	FL	33139
City	State	Zip

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..

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From: Robert Fanjul

Fax: 18775036086

To:

Fax: (850) 617-6381

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

Title:	Name and Address:
"AMBR" = Authorized Member "MGR" = Manager	
MGR — Manager	FLORENCIA BAEZ 525 MERIDIAN AVE APT 406 MIAMI BEACH, FL 33139
	2023 APR 19 SECRETARY
	OF STATE
(Use attachment if necessary)	
(If an effective date is listed, the date must be s the date of filing.)	te of filing: . (OPTIONAL) specific and cannot be more than five business days prior to or 90 days after t meet the applicable statutory filing requirements, this date will not be listed as nt of State's records.
ARTICLE VI: Other provisions, if any. FLORENCIA BAEZ OWNS 100% OF THE CO	OMPANY
This document is exec I am aware that any fal	member or an authorized representative of a member. cuted in accordance with section 605.0203 (1) (b), Florida Statutes, lise information submitted in a document to the Department of State ree felony as provided for in s.817.155, F.S.
FLORENCIA I	BAEZ Typed or printed name of signee