

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L23000211726
FILED 8:00 AM
April 21, 2023
Sec. Of State
oisimmons**

Article I

The name of the Limited Liability Company is:
POLANCO WEALTH MANAGEMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10900 SW 67TH AVE
PINECREST, FL. 33156

The mailing address of the Limited Liability Company is:
10900 SW 67TH AVE
PINECREST, FL. 33156

Article III

The name and Florida street address of the registered agent is:
DIEGO HAYMES
16141 SW 83RD AVE
PALMETTO BAY, FL. 33157

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: DIEGO HAYMES

Article IV

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

Title: MGR
GRUPO FINANCIERO ANGELES LLC
10900 SW 67TH AVE
PINECREST, FL. 33156

Title: MGR
GRUPO POLANCO LLC
85-PH
POLANCO, DF. 11560 MX

Title: MGR
JURIDICO FIDUCIARIO OFFSHORE LLC
10900 SW 67TH AVE
PINECREST, FL. 33156

Title: MGR
TURNBERRY MEXICO LLC
10900 SW 67TH AVE
PINECREST, FL. 33156

Title: MGR
ALL BRICKELL CONSULTING LLC
10900 SW 67TH AVE
PINECREST, FL. 33156

Signature of member or an authorized representative

Electronic Signature: DIEGO HAYMES

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.