

**L23000236523**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

((H23000177721 3)))



H230001777213ABC/

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

*JP*  
*05/15/2023*

**\*\*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.  
XENIA INVESTMENTS, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

2023 MAY 12 PM 3:21

CORPORATIONS  
COMMERCIAL  
SERVICES

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY 12 PM 3:12

FILED

**ARTICLES OF ORGANIZATION  
OF  
XENIA INVESTMENTS, LLC**

**ARTICLE I. NAME**

The name of the limited liability company is **XENIA INVESTMENTS, LLC** (the "Company").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Company is 2121 S.W. 3<sup>rd</sup> Avenue, 8<sup>th</sup> Floor, Miami, FL 33129.

**ARTICLE III. MANAGEMENT & AUTHORIZED MEMBER**

The Company shall be managed by its members, as set forth in the Company's Operating Agreement, and is therefore a Member-Managed Company. The following named entity shall constitute the initial Authorized Member (the "AMBR") of the Company:

<u>Name</u>	<u>Address</u>
<b>Lapis Lazuli Holdings Corp. a Florida corporation</b>	<b>2121 S.W. 3<sup>rd</sup> Avenue 8<sup>th</sup> Floor Miami, FL 33129</b>

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The Company designates 2121 S.W. 3<sup>rd</sup> Avenue, 8<sup>th</sup> Floor, Miami, FL 33129 as the street address of the initial registered office of the Company and names **Transal Corporation** as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE V. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of state, and shall continue perpetually unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act as amended from time to time.

**IN WITNESS WHEREOF**, the undersigned has executed this instrument on this \_\_\_\_\_ day of May, 2023.

/s/Emilia Jarquin  
Emilia Jarquin  
Authorized Representative

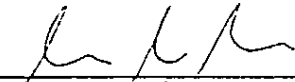
2023 MAY 12 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FILED**

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **Xenia Investments, LLC**, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 12th day of May, 2023.

**Transal Corporation**

By:   
Name: Marcello Sardenberg  
Title: Secretary

**FILED**

**2023 MAY 12 PM 3:12**

**SECRETARY OF STATE  
TALLAHASSEE, FL**