5/16/23, 8:57 AM

# norida 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 : LUPA ENTERPRISES INC

Account Number : 120200000050 Phone : (727)298-8007

: (305)397-0980 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: filings@usacorporationservices.com

#### FLORIDA LIMITED LIABILITY CO.

#### Biotiza LLC

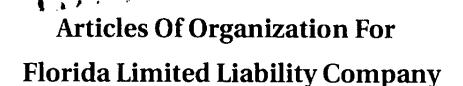
Certificate of Status	0
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Electronic Filing Menu

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Help

5/16/23, 8:54 AM



## Article I

The name of the Limited Liability Company is:

Biotiza LLC

#### Article II

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

1900 N Bayshore Dr Suite 1A #136 -2280 Miami, Florida, 33132 United States

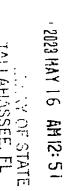
The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-2280 Miami, Florida, 33132 United States

# Article III

Other provisions, if any:

Any and all lawful business



5/18/23, 8:54 AM

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#### **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

Registered Agent's Signature

Registered Agent's Signature

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 famillar with and accept the obligations of my position as registered agent as provided for in Chapter 605. F.S.

5/16/23, 8:54 AM

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# Article V

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

Title: MGRM

Braulio Arias Guzman

Address: San Florencio 2262

Zapopan Jalisco Mexico 45110

Title: MGRM

Enrique Lizarraga Garcia Address: Real acueducto 360

Zapopan Jalisco Mexico 45116 2023 HAY 16 AH 12: 51

5/18/23, 8:54 AM

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## **Article VI**

The effective date for this Limited Liability Company shall be:

05 / 15/ 2023

Enrique Lizarraga Garcia

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

Enrique Lizarraga Garcia

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 fellow as provided for in s 817,155, F.S.

2023 HAY 16 AM IZ: 51