# Electronic Articles of Organization For Florida Limited Liability Company

L23000319476 FILED 8:00 AM July 05, 2023 Sec. Of State klovelace

# **Article I**

The name of the Limited Liability Company is: PORT CLAIR-MEL LLC

# **Article II**

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

5401 W KENNEDY BLVD TAMPA, FL. 33609

The mailing address of the Limited Liability Company is:

5401 W KENNEDY BLVD TAMPA, FL. 33609

# **Article III**

Other provisions, if any:

THE PURPOSE FOR WHICH PORT CLAIR-MEL LLC IS FORMED IS FOR THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

# **Article IV**

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

LUIS F ROSALES 5931 NW 173 DR 9 MIAMI, FL. 33015

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: LUIS F ROSALES

### **Article V**

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

Title: AMBR GRUPO PUERTO LLC 5401 W KENNEDY BLVD. TAMPA, FL. 33609

Title: MGR PABLO TONDREAU HEUSSER 5401 W KENNEDY BLVD. TAMPA, FL. 33609

Title: MGR SANTIAGO SAN MARTIN 5401 W KENNEDY BLVD. TAMPA, FL. 33609



#### Article VI

The effective date for this Limited Liability Company shall be:

07/05/2023

Signature of member or an authorized representative

Electronic Signature: LUIS F ROSALES

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.