

# L23000324172

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

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**FLORIDA LIMITED LIABILITY CO.  
Mirai Consulting LLC**

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FALL AHAASSEE FLORIDA

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# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is:  
Mirai Consulting LLC

## Article II. Address

The street address of the Company's initial principal office is:

Mirai Consulting LLC  
Carrera 2A Oeste # 12-105  
Cali  
Valle, 760045 Colombia

The mailing address of the Company's initial principal office is:

Mirai Consulting LLC  
1000 Brickell Ave Suite 620  
Miami FL 33131

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Global Incorporation Services LLC  
1000 Brickell Ave Suite 620  
Miami FL 33131

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

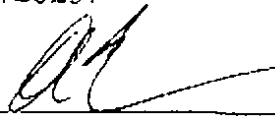
This will be a manager-managed company. The name and address of each manager is:

Oscar Ortiz Holguin  
Carrera 2A Oeste # 12-105 Cali  
Valle, 760045 Colombia  
Maria Del Pilar Barona Ayala  
Carrera 2A Oeste # 12-105 Cali  
Valle, 760045 Colombia

#### Article VII. Company Existence

The Company's existence shall begin effective as of July 10, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 7/10/2023.



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COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL

Rachel Kauffman Vice President  
By: Ariana Turoski, Attorney-in-Fact  
Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Mirai Consulting LLC

### REGISTERED AGENT/OFFICE:

Global Incorporation Services LLC

1000 Brickell Ave Suite 620

Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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GLOBAL INCORPORATION SERVICES LLC

By: Ariana Turoski, Attorney-in-Fact

Date: July 10, 2023.

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