

L23000335406

7/14/23, 9:29 AM

Division of Corporations

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.

((H23000246933 3)))



H230002469334BC%

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 : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

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

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUL 14 PM 4:31

FILED

FLORIDA LIMITED LIABILITY CO.

JK usa investments grupo LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$125.00 |

RECEIVED

2023 JUL 14 PM 12:18

RECEIVED
CORPORATIONS
COMMERCIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

CH

7/14/23, 9:26 AM

usacorporationservices - USACorporation

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

JK usa investments grupo LLC

Article II

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

10907 NW 85th TER
Doral, Florida, 33178
United States

The mailing address of the Limited Liability Company is:

10907 NW 85th TER
Doral, Florida, 33178
United States

Article III

Other provisions, if any:

Any and all lawful business

FILED
2023 JUL 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

7/14/23, 9:26 AM

usacorporationservices - USACorporation

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

2023 JUL 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Luciana Mordini

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

7/14/23, 9:26 AM

usacorporationservices - USACorporation

Article V

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

Title: MGRM

Jose Luis Jaimes Beltran

Address: CIRCUNVALAR 35 No 72-95 LA GRAN RESERVA

BUCARAMANGA

SANTANDER

Colombia

68001

Title: MGRM

Berenice Catherine Moreno Gomez

Address: CIRCUNVALAR 35 No 72-95 LA GRAN RESERVA

BUCARAMANGA

SANTANDER

Colombia

68001

FILED
2023 JUL 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

7/14/23, 9:26 AM

usacorporationservices - USACorporation

Article VI

The effective date for this Limited Liability Company shall be:

07 / 13/ 2023

Jose Luis Jaimes Beltran

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

Jose Luis Jaimes Beltran

Name of signee

2023 JUL 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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 felony as provided for in s.817.155, F.S.