

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L23000341670  
FILED 8:00 AM  
July 19, 2023  
Sec. Of State  
olsimmons

**Article I**

The name of the Limited Liability Company is:  
PAN AMERICAN SECURITY SERVICES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
5845 SW 44 TERRACE  
MIAMI, FL. US 33155

The mailing address of the Limited Liability Company is:  
5845 SW 44 TERRACE  
MIAMI, FL. US 33155

**Article III**

Other provisions, if any:  
SECURITY SERVICES

**Article IV**

The name and Florida street address of the registered agent is:  
MICHAEL T DIPIETRO  
5845 SW 44 TERRACE  
MIAMI, FL. 33155

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: MICHAEL DIPIETRO

## **Article V**

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

Title: CEO  
ERNESTO BERNADET  
5845 SW 44 TERRACE  
MIAMI, FL. 33155 US

Title: CFO  
MICHAEL DIPIETRO  
5845 SW 44 TERRACE  
MIAMI, FL. 33155 US

Title: VP  
JULIO GASTON H ITHURRART  
5845 SW 44 TERRACE  
MIAMI, FL. 33155 US

Title: DIR  
ROSARIA MARTONE DR  
5845 SW 44 TERRACE  
MIAMI, FL. 33155 US

Title: DIR  
EDUARDO FABIAN CANTEROS  
5845 SW 44 TERRACE  
MIAMI, FL. 33155 US

Title: DIR  
HERIBERTO FRAN NALLIN FACIO  
5845 SW 44 TERRACE  
MIAMI, FL. 33155 US

## **Article VI**

The effective date for this Limited Liability Company shall be:

07/19/2023

Signature of member or an authorized representative

Electronic Signature: MICHAEL DIPIETRO

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.

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