# Florida Department of State Division of Corporations

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# FLORIDA LIMITED LIABILITY CO. AMPOWER REALTY LLC

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# ARTICLES OF ORGANIZATION

#### OF

#### **AMPOWER REALTY LLC**

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 605, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named:

AMPOWER REALTY LLC.

#### ARTICLE I.

## NAME

The name of the Limited Liability Company shall be AMPOWER REALTY LLC

#### ARTICLE II.

# **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be: 3301 S Palm Air Dr. Apt. 206 Pompano Beach, FL 33069.

# ARTICLE III.

# **EFFECTIVE DAY**

The effective day for this Limited Liability company shall be 07/26/2023-

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#### ARTICLE IV.

## DURATION

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE V.

# PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purpose permitted under Section 605 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

# ARTICLE VI.

# **MANAGEMENT**

This Limited Liability shall be managed by Two Managers and the names and address of the Managers are:

Title: AMBR

ALEJANDRO J. MENDOZA POWER

First Name Last Name

3301 S Palm Air Dr. Apt. 206 Pompano Beach, FL 33069

Title: MGR

MARIALEJANDRA MENDOZA GOMEZ

First Name Last Name

832 Lakeshore Dr.

Redwood City, CA 94065

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#### ARTICLE VII.

# ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shalt be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the trail existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

#### ARTICLE VIII.

# CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

Alejandro Mendoza Power

ALEJANDRO J. MENDOZA POWER

AMBR

SECRETARY OF STATE

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

AMPOWER REALTY LLC 3301 S Palm Air Dr. Apt. 206 Pompano Beach, FL 33069

2. The name and address of the registered agent and office is:

ALEJANDRO J. MENDOZA POWER 3301 S Palm Air Dr. Apt. 206 Pompano Beach, FL 33069

Having been named as registered agent and to accept service of process for the above stated corporation 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alejandro Mendoza Power

ALEJANDRO J. MENDOZA POWER-Registered Agent

Date: 07/26/2023