

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

**L23000355855
FILED 8:00 AM
July 28, 2023
Sec. Of State
dsultana**

Article I

The name of the Limited Liability Company is:

KOEN JAPAN, LLC

Article II

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

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

2385 NW EXECUTIVE CENTER DRIVE
SUITE100
BOCA RATON, FL. US 33431

Article III

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

HUMBERTO E RUIZ
2385 NW EXECUTIVE CENTER DRIVE
SUITE100
BOCA RATON, FL. 33431

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: HUMBERTO E RUIZ

Article IV

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

Title: AMBR
KOEN OILS, S.L.U.
COSTA D'EN PARATGE 22
VIC, BARCELONA, BR. 08500 SP

Title: MGR
FERRAN SERRALLONGA
COSTA D'EN PARATGE 22
VIC, BARCELONA, BR. 08500 SP

Title: AP
HUMBERTO E RUIZ
2385 NW EXECUTIVE CENTER DRIVE, SUITE100
BOCA RATON, FL. 33431 US

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Signature of member or an authorized representative

Electronic Signature: HUMBERTO E. RUIZ

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.