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Division of Corporations

Florida Department of State

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To:

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From:

Account Name : LUPA ENTERPRISES INC

Account Number : I20200000059 Phone : (727)298-8007 Fax Number : (305)397-0980

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FLORIDA LIMITED LIABILITY CO.

AmeriLat Trading LLC

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Corporate Filing Menu

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Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

AmeriLat Trading LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -2652 Miami, Florida, 33132 United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-2652 Miami, Florida, 33132 United States

Article III

Other provisions, if any:

Any and all lawful business

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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

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..

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Article V

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

Title: MGRM Jin Hyoun Kim

Address: Asuncion Paraguay

Asuncion Capital Paraguay 1301

Title: MBR

Carlos Gustavo Becker Pessolani

Address: Asuncion

Asuncion Paraguay Paraguay 1301

Title: MBR

Marcelo Barchini Gulino

Address: Asuncion

Asuncion Paraguay Paraguay 1301

Title: MBR

Salomon Ignacio Melgarejo Lopez

Address: Asuncion

Asuncion Capital Paraguay 1301 8/8/23, 1:08 PM

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Article VI

The effective date for this Limited Liability Company shall be:

08 / 07/ 2023

Jin Hyoun Kim

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

Jin Hyoun Kim

Name of signee

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 fellow as provided for in s 812.155, F.S.

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