

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

L23000376986
FILED 8:00 AM
August 10, 2023
Sec. Of State
dsultana

Article I

The name of the Limited Liability Company is:

HERLUCY USA LLC

Article II

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

2775 NE 187TH ST
306
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

2775 NE 187TH ST
306
AVENTURA, FL. 33180

Article III

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

LUISA F HOYOS HOYOS
2775 NE 187TH ST
306
AVENTURA, FL. 33180

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: LUISA FERNANDA HOYOS HOYOS

Article IV

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

Title: AMBR
LUISA F HOYOS HOYOS
2775 NE 187TH ST UNIT 306
AVENTURA, FL. 33180

Title: AMBR
MAURICIO HOYOS JIMENEZ
2775 NE 187TH ST UNIT 306
AVENTURA, FL. 33180

Title: AMBR
JULIAN HOYOS HOYOS
2775 NE 187TH ST UNIT 306
AVENTURA, FL. 33180

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Article V

The effective date for this Limited Liability Company shall be:

08/10/2023

Signature of member or an authorized representative

Electronic Signature: LUISA FERNANDA HOYOS HOYOS

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.