

9/4/23, 3:18 PM

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

S. CHATHAM
SEP - 6 2023

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.
GALEON FOOD SOLUTIONS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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CORPORATIONS
SPECIAL
SERVICES

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S. CHATHAM

Electronic Filing Menu

Corporate Filing Menu

Help

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

GALEON FOOD SOLUTIONS LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -2765
Miami, Florida, 33132
United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-2765
Miami, Florida, 33132
United States

Article III

Other provisions, if any:

Any and all lawful business

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S.L.C. GALEON FOOD SOLUTIONS LLC

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..

2023 SEP -5 PM 18:08
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Article V

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

Title: MGR

Sonya Elisanee Espinola Cuello

Address: Calle B 12 apto 101 edificio La Ronda II Urbanizacion Fernandez

Ensanche Julieta Morales

Santo Domingo

Distrito Nacional

Dominican Republic

10129

Title: MGR

Hector Emilio Irizarry

Address: Calle B 12 apto 101 edificio La Ronda II Urbanizacion Fernandez

Ensanche Julieta Morales

Santo Domingo

Distrito Nacional

Dominican Republic

10129

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ST. J. P.
ST. J. P.

Article VI

The effective date for this Limited Liability Company shall be:

09 / 01 / 2023

Hector Emilio Irizarry

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

Hector Emilio Irizarry

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 felony as provided for in s.817.155, F.S.

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STATE