# Electronic Articles of Organization For Florida Limited Liability Company

L23000477473 FILED 8:00 AM October 17, 2023 Sec. Of State olsimmons

## **Article I**

The name of the Limited Liability Company is: HERCA LOGISTICS USA LLC

### **Article II**

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

777 NW 72 AVE SUITE 1075 - 175 MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

777 NW 72 AVE SUITE 1075 - 175 MIAMI, FL. US 33126

# **Article III**

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

ATLANTIC PACIFIC TARIFFS, INC. 10111 NW 24TH PLACE #408
SUNRISE, FL. 33322

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: MAURICIO LARENAS

## **Article IV**

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

Title: MGR CHRISTIAN OMAR HERNANDEZ CABAL 777 NW 72 AVE SUITE 1075 - 175 MIAMI, FL. 33322 US

Title: MGR MIGUEL FALCK SIERRA 777 NW 72 AVE SUITE 1075 - 175 MIAMI, FL. 33322 L23000477473 FILED 8:00 AM October 17, 2023 Sec. Of State

#### Article V

The effective date for this Limited Liability Company shall be:

10/17/2023

Signature of member or an authorized representative

Electronic Signature: MAURICIO LARENAS

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.