

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

L23000500825
FILED 8:00 AM
November 03, 2023
Sec. Of State
grkersey

Article I

The name of the Limited Liability Company is:

LIQUID GOLD USA LLC

Article II

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

7135 COLLINS AVE # 1016
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

7135 COLLINS AVE # 1016
MIAMI BEACH, FL. US 33141

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LUISA SANCHEZ ACCOUNTING & TAX SERVICES
16831 NE 15TH AVE
NORTH MIAMI BEACH, FL. 33162

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 SANCHEZ

Article V

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

Title: MGR
NICOLAS CANGI
7135 COLLINS AVE # 1016
MIAMI BEACH, FL. 33141 US

Title: MGR
ERNESTO M TORRES
7135 COLLINS AVE # 1016
MIAMI BEACH, FL. 33141 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/27/2023

Signature of member or an authorized representative

Electronic Signature: NICOLAS CANGI

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.