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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC

Account Number : I20200000050 : (727)298-8007 Fax Number : (305)397-0980

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. ZERNA & ASSOCIATES LLC

Certificate of Status	0
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Page Count	05
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11/13/23

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Corporate Filing Menu

Help

To:

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

ZERNA & ASSOCIATES LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -3028 Miami, Florida, 33132 United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-3028 Miami, Florida, 33132 United States

Article III

Other provisions, if any:

Any and all lawful business



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 NOV -9 PN 6: 0
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TABLE AS A STATE

From: Luis Grillo 9/11/23, 10:04 Fax: 18885334730

To:

Fax: (850) 617-6381 usacorporationservices - USACorporation

Page: 5 of 7

9/11/2023 10:16

Article V

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

From: Luis Grillo Fax: 18885334739 To: Fax: (850) 617-6381 Page: 5 of 7 9/11/2023 10:16 9/11/23, 10:04 usacorporationservices - USACorporation

Title: MGRM

Juan David Serna Vanegas

Address: Calle 134 12B 30 Apto 304

BOGOTA BOGOTA Colombia 110121

Title: MGRM

Yadi Patricia Serna Vanegas Address: Calle 36 A 16 D 08

TUNJA BOYACA Colombia 150001

Title: MGRM

Arnold Filyp Garavito Ochoa Address: Calle 36 A 16 D 08

TUNJA BOYACA Colombia 150001

Title: MGRM

Karen Andrea Serna Vanegas Address: Calle 46 8 44 Apto 402

TUNJA BOYACA Colombia 150001

Title: MGRM

Diego Alejandro Rondon Gonzalez Address: Calle 46 8 44 Apto 402

TUNJA BOYACA Colombia 150001

Article VI

The effective date for this Limited Liability Company shall be:

11 / 08 / 2023

Juan David Serna Vanegas

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

Juan David Serna Vanegas

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.

