Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC

Account Number : 120200000050 Phone : (727)298-8007 : (305)397-0980 Fax Number

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. AX4 LUXURY SOLUTIONS ELC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

AX4 LUXURY SOLUTIONS LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -3089 Miami, Florida, 33132 **United States**

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-3089 Miami, Florida, 33132 **United States**

Article III

Other provisions, if any:

Any and all lawful business

24/11/23, 8:57

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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..

24/11/23, 8:57

730

To.

Fax: (850) 617-6381

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27/11/2023 08:16

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Article V

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

Title: MGRM

Andres Felipe Jaramillo Rua Address: Cr 50 # 125 Sur 122

MEDELLIN ANTIOQUIA Colombia 050001

Title: MGRM

Rober Andres Lopez Franco Address: Cr 43A # 25A - 03

MEDELLIN ANTIOQUIA Colombia 050001

Title: MGRM

Aracely Hincapie Guzman Address: Cr 43A # 25A - 03

MEDELLIN ANTIOQUIA Colombia 050001



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Article VI

The effective date for this Limited Liability Company shall be:

01 / 01/ 2024

Andres Felipe Jaramillo Rua

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

Andres Felipe Jaramillo Rua

Name of signee

2023 NOV 22 NH 1: 23

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.