Electronic Articles of Organization For Florida Limited Liability Company

L23000536413 FILED 8:00 AM December 04, 2023 Sec. Of State rhunt

Article I

The name of the Limited Liability Company is: VISION DIAMOND USA LLC

Article II

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

710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

Article III

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

DIANA PEREZ-BOTIJA 710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

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: DIANA PEREZ-BOTIJA

Article IV

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

Title: MGR DIEGO OJEDA 710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

Title: MGR

MIGUEL CARRETERO 710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

Title: MGR CARLOS VALINA 710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

Title: MGR AGUSTIN GARCIA 710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

Title: AMBR DIANA PEREZ-BOTIJA 710 MYRTLEWOOD LN KEY BISCAYNE, FL. 33149

Article V

The effective date for this Limited Liability Company shall be:

12/02/2023

Signature of member or an authorized representative

Electronic Signature: DIANA PEREZ-BOTIJA

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.

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