Electronic Articles of Organization For Florida Limited Liability Company

L23000539690 FILED 8:00 AM December 05, 2023 Sec. Of State dsultana

Article I

The name of the Limited Liability Company is: LAPSAT HOLDING LLC

Article II

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

15390 SW 20 ST MIAMI, FL. US 33185

The mailing address of the Limited Liability Company is:

15390 SW 20 ST MIAMI, FL. US 33185

Article III

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

HENRY COLINA 15390 SW 20 ST MIAMI, FL. 33185

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: HENRY COLINA

Article IV

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

Title: AMBR

PARAL HOLDING SA DE CV

VENUSTIANO CARRANZA 106 #OF. 5 Y 6 CDMX, VILLA COYOACAN, --. 04000 MX

Title: MGR

PARAL HOLDING SA DE CV

VENUSTIANO CARRANZA 106 #OF. 5 Y 6 CDMX, VILLA COYOACAN, --. 04000 MX

Title: MGR

LUIS ARNOLDO PEREZ Y PEREZ

VENUSTIANO CARRANZA 106 #OF. 5 Y 6

CDMX, VILLA COYOACAN, --. 04000 MX

Signature of member or an authorized representative

Electronic Signature: LUIS ARNOLDO PEREZ Y PEREZ

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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