Electronic Articles of Organization For Florida Limited Liability Company

L23000541061 FILED 8:00 AM December 06, 2023 Sec. Of State dsultana

Article I

The name of the Limited Liability Company is: LEA LOGISTICS USA LLC

Article II

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

17100 HAMLIN BLVD LOXAHATCHEE, FL. 33470

The mailing address of the Limited Liability Company is:

17100 HAMLIN BLVD LOXAHATCHEE, FL. 33470

Article III

Other provisions, if any:

IMPORT, EXPORT AND DISTRIBUTION OF ALL TYPES OF GOODS. PROVIDE SERVICES OF ALL KINDS, REPRESENT NATIONAL OR FOREIGN BRANDS. BUY AND SELL ALL TYPES OF GOODS AND SERVICES AS WELL AS ANY KIND OF REAL ESTATE, LEASE AGREEMENTS, MANAGEMENT AND LO

Article IV

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

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL. 33702

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: DAVID ROBERTS

Article V

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

Title: AMBR

ADRIANA ELIZAB CERNA PANTALEON

17100 HAMLIN BLVD

LOXAHATCHEE, FL. 33470 US

Title: AMBR

CLAUDIA NINETH CERNA PANTALEON

17100 HAMLIN BLVD

LOXAHATCHEE, FL. 33470 US

Title: AMBR

ERICK RODOLFO CERNA PANTALEON

17100 HAMLIN BLVD

LOXAHATCHEE, FL. 33470 US

Title: AMBR

VILMA PANTALEON PINEDA

17100 HAMLIN BLVD

LOXAHATCHEE, FL. 33470 US

Title: AMBR

VILMA JULIZA CERNA PANTALEON

17100 HAMLIN BLVD

LOXAHATCHEE, FL. 33470 US

Title: AMBR

RODOLFO CERNA LINARES

17100 HAMLIN BLVD

LOXAHATCHEE, FL. 33470 US

Signature of member or an authorized representative

Electronic Signature: AMANDA J. BEREN

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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