## Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090

Phone

: (305)358-1310

Fax Number

: (305)503-6701

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# FLORIDA LIMITED LIABILITY CO. LIMA BUILDING USA, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

The name of the Limited Liability Company and Effective day is:

## LIMA BUILDING USA, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

## ARTICLE II

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

Principal Office Address
7131 Grand National Drive - Suite 103
Orlando, FL 32819

Mailing Address
7131 Grand National Drive - Suite 103
Orlando, FL 32819



#### ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

# <u>ECCO PLANET CORP</u>

Name

175 SW 7th STREET SUITE #1515
Florida Street address (P.O. Box NOT acceptable)

MIAMI, FL 33130 FL City. State, and Zip

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

Registered Agent's Signature (REQUIRED)



## ARTICLE IV

MGR=Manager(s) or AMBR= AUTHORIZED Member(s): The name and address of each Person authorized to manage and control the Limited Liability Company:

Title

ECCO PLANET USA, LLC 7131 Grand National Drive - Suite 103 Orlando, FL 32819

**AMBR** 

100%

DIOGO BENTO DA ROCHA

MGR

7131 Grand National Drive - Suite 103 Orlando, FL 32819

ALFREDO IGNACIO TRINDADE NETTO 7131 Grand National Drive - Suite 103 Orlando, FL 32819

MGR

From: Andres Rodriguez

### ARTICLE V

Effective date, if other than the date of filing (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing)

JANUARY IST, 2024

REQUIRED: SIGNATURE

er or an authorized representative of a member.

(In accordance with section 605.0203(1) (b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

DIOGO BENTO DA ROCHA / ALFREDO IGNACIO TRINDADE NETTO Typed or printed name of signee

To:

# ARTICLE VI

The Florida Limited Liability Company will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

The main objective of the company is:

HOLDING

2023 DEC 20 AMIL: 50