Electronic Articles of Organization For Florida Limited Liability Company

L23000558170 FILED 8:00 AM December 19, 2023 Sec. Of State adjohnson

Article I

The name of the Limited Liability Company is: POLAR SHAKE 01 LLC

Article II

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

6965 PIAZZA GRANDE AVE SUITE 203 ORLANDO, FL. 32835

The mailing address of the Limited Liability Company is:

6965 PIAZZA GRANDE AVE SUITE 203 ORLANDO, FL. 32835

Article III

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

JULIANA KARFITSAS CONSULTING LLC 6965 PIAZZA GRANDE AVE SUITE 203 ORLANDO, FL. 32835

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: JULIANA KARFITSAS

Article IV

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

Title: AMBR

FERNANDO H MARQUES LOUREIRO

RUA GUARUBA 23

SANTANA DE PARNAIBA, SP. 06509021 BR

Title: AMBR

MARIA EDUARDA FIGUEIRA DA SILVA RUA GABRIELE D ANNUNZIO 330 AP 72

SAO PAULO, SP. 04619000 BR

Title: AMBR

FERNANDO PEREIRA MARQUES

RUA MINISTRO PETRONIO PORTELA, 2001

VILA AMELIA, SP. 02959000 BR

Article V

The effective date for this Limited Liability Company shall be:

12/19/2023

Signature of member or an authorized representative

Electronic Signature: JULIANA KARFITSAS

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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