Electronic Articles of Organization For Florida Limited Liability Company

L24000052398 FILED 8:00 AM January 29, 2024 Sec. Of State dsultana

Article I

The name of the Limited Liability Company is: INVERSIONES DONA ELENA SPA LLC

Article II

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

230 174TH STREET 304 SUNNY ISLES, FL. US 33160

The mailing address of the Limited Liability Company is:

230 174TH STREET 304 SUNNY ISLES, FL. US 33160

Article III

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

RODRIGO DIEMOZ PIRETTA 230 174TH STREET 304 SUNNY ISLES, FL. 33160

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: RODRIGO DIEMOZ PIRETTA

Article IV

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

Title: MGR

MARIO DIEMOZ PIRETTA

ALONSO DE CORDOVA 2860 OF 504 VITACURA

SANTIAGO, RM. 7550000 CL

Title: MGR

MARIA CAROLINA MARTIJA BUSTAMANTE ALONSO DE CORDOVA 2860 OF 504 VITACURA

SANTIAGO, RM. 7550000 CL

Title: MGR

RODRIGO DIEMOZ PIRETTA 230 174TH STREET APT 304 SUNNY ISLES, FL. 33160 US

Article V

The effective date for this Limited Liability Company shall be:

01/26/2024

Signature of member or an authorized representative

Electronic Signature: PATRICIO ESCOBAR

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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