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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

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

Email Address: ambergate2024@gmail.com

FLORIDA LIMITED LIABILITY CO.

AMBERGATE USA, LLC

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| Certificate of Status | 0 |
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ARTICLE IV
PRINCIPAL PLACE OF BUSSINESS & MAILING ADDRESS

The principal place of business and mailing address of AMBERGATE USA, LLC shall be:

7017 Trouville Esplanade
Miami Beach, FL 33141

ARTICLE V
MEMBERS

The management of the Company is reserved to the members. The name and address of the members are:

| NAME | ADDRESS |
|----------------------------------|---|
| MERCAU, Juan Jose (AMBR) | 7017 Trouville Esplanade Miami Beach, FL 33141 |
| MERCAU, Maria Guillermina (AMBR) | 7017 Trouville Esplanade Miami Beach, FL 33141 |

ARTICLE VI
MODIFICATION OF ARTICLES & RESPONSABILITY

The Company reserves the right to amend, alter change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed, if it does not conflict with the Florida Statutes. The private property of the member shall not by subject to the payment of the organization debts in any amount.

ARTICLE VII
NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determinate by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Company's initial Registered Agent and Registered Office in the State of Florida shall be: **PAGIO'S & ASSOCIATES, LLC** at 1040 71st Street Ste. 103 Miami Beach, FL 33141.

IN WITNESS WHEREOF, The undersigned, for the purpose of forming a limited liability company to do business within and without the State of Florida, under the laws of Florida; made and subscribed these Articles of Organization, at Miami Beach, Florida, this February 7, 2024.

Juan José Mercau
Juan José Mercau (Feb 7, 2024 10:44 EST)

Juan J. Mercau

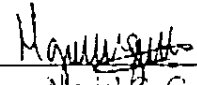
Maria Guillermina Mercau
Maria Guillermina Mercau (Feb 7, 2024 14:45 EST)

Maria G. Mercau

ARTICLE IX
DESIGNATED REGISTERED AGENT ACCEPTANCE

PAGIO'S & ASSOCIATES, LLC 1040 71st Street Ste 103 Miami Beach, State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Organization, hereby agree to Act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of our Duties

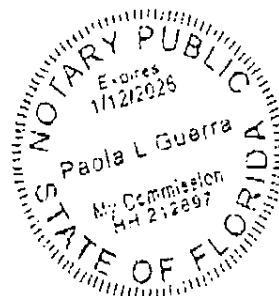
PAGIO'S & ASSOCIATES, LLC

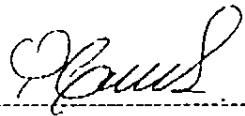
By 
Name: Mariel G. Guerra
Title: MGRM
Date: February 7, 2024

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared: Juan J. Mercau & Maria G. Mercau to me, known to be the person(s) described in and who executed the foregoing Articles of Organization, and who after being by me first duty sworn upon oath, depose and say, and do acknowledge before me, that the said Articles are the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal in Florida, This February 7, 2024.
My commission expires: _____




NOTARY PUBLIC
State of Florida