

124000082285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

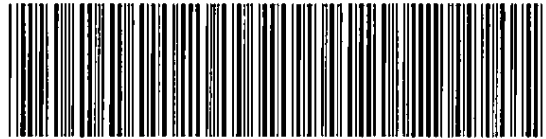
(Business Entity Name)

(Document Number)

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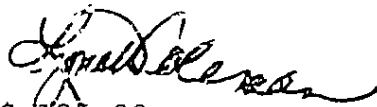
RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 324072 8384787

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : February 16, 2024

ORDER TIME : 6:52 AM

ORDER NO. : 324072-005

CUSTOMER NO: 8384787

DOMESTIC FILING

NAME: BALI INVERSIONES LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt - EXT.

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL

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ARILLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BALI INVERSIONES LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1010 S. Federal Hwy.
Suite 1400 Office 1424
Hallandale Beach, FL 33009

Mailing Address:

1010 S. Federal Hwy.
Suite 1400 Office 1424
Hallandale Beach, FL 33009

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:

FL INTERNATIONAL TAX ADVISORS, INC.

Name

1010 S. Federal Hwy. Suite 1400 Office 1424

Florida street address (P.O. Box acceptable)

Hallandale Beach FL 33009

City State 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)

(CONTINUED)

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TALLAHASSEE, FL

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

File:

"AMB" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

MESA, LILIANA

1010 S. Federal Hwy Suite 1400 Office 1424

Hallandale Beach FL 33009

(Use attachment if necessary)

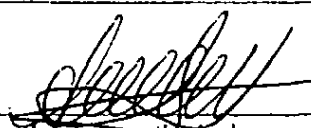
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

LILIANA MESA

Typed or printed name of signer

BALI INVERSIONES LLC

VIA CERTIFIED MAIL

Miami, FL, January 23, 2024

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: BALI INVERSIONES LLC

Dear Sir or Madam:

The undersigned hereby requests, pursuant to Fla. Stat. 605.0112(b), that the Division of Corporations allow for the registration of a name not otherwise distinguishable on the records of the department.

This letter serves as consent, pursuant to the statutes, authorizing the name to be used by Bali Inversiones LLC as per the enclosed Articles of Organization.

In fact, it is to be used by the same entity, which would have revoked its dissolution, except the statutory period for such revocation has passed.

If you have any questions regarding this consent or the enclosed document, please contact Bali Inversiones LLC either at the address listed for the company's registered agent or contact Eduardo Fernandez by telephone at (786)747-2466.

Very truly yours,



Mariana Mesa
Manager
Bali Inversiones LLC

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SECRETARY OF STATE
TALLAHASSEE, FL

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