

From: Luis Grillo
13/3/24, 8:45

Fax: 18865334730

To:

Fax: (850) 617-6381

Page: 7 of 6

13/3/2024 09:49

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H24000971823

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000097182 3))



H240000971823ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

**FLORIDA LIMITED LIABILITY CO.
DOX Innovacion y Tecnologia LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

2024 MAR 13 AM 11:02

-1)

Electronic Filing Menu

Corporate Filing Menu

Help

2024 MAR 13 PM 12:56
FILED

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

DOX Innovacion y Tecnologia LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -3459
Miami, Florida, 33132
United States

The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-3459
Miami, Florida, 33132
United States

Article III

Other provisions, if any:

Any and all lawful business

FILED
2024 MAR 13 PM 12:56
SOUTH FLORIDA STATE

Article IV

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

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000

Miami, Florida, 33131

United States

+1 (727) 298-8007

info@usacorporationservices.com

Luciana Mordini

Registered Agent's Signature

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..

2024 MAR 13 PM 12:56
STATE
OFFICE

FILED

Article V

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

Title: MGRM

Ximena Nineth Sanz Guerrero Echeverria

Address: Av. Los Sauces Nro. 236 Zona Calacoto

La Paz

La Paz

Bolivia

0000

Title: MGRM

Oscar Adolfo Castro Ramos

Address: Urbanizacion Huacollo Calle 10 Nro. 157B Zona Achumani

La Paz

La Paz

Bolivia

0000

Title: MGRM

Diego Fernando Fuentes Chavez

Address: Calle Globes Nro. 160 Zona Irapavi

La Paz

La Paz

Bolivia

0000

Title: MGRM

Renzo Christian Martinez Pardo

Address: Calle 10 Edif. Aries Depto 19 Zona Obrajés

La Paz

La Paz

Bolivia

0000

FILED
2024 MAR 13 PM 12:56
SECRETARY OF STATE

Article VI

The effective date for this Limited Liability Company shall be:

03 / 12 / 2024

Ximena Nineth Sanz Guerrero Echeverria

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

Ximena Nineth Sanz Guerrero Echeverria

Name of signee

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.

FILED
2024 MAR 13 PM 12:57
STATE