# Electronic Articles of Organization For Florida Limited Liability Company

L24000138629 FILED 8:00 AM March 20, 2024 Sec. Of State adjohnson

#### **Article I**

The name of the Limited Liability Company is: PROLOGISTICS GROUP US LLC

#### **Article II**

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

10300 SW 72 STREET SUITE 303 MIAMI, FL. 33173

The mailing address of the Limited Liability Company is:

10300 SW 72 STREET SUITE 303 MIAMI, FL. 33173

## **Article III**

Other provisions, if any:

LOGISTICS AND TRANSPORTATION

## **Article IV**

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

DIEGO AYALA 8800 NW 36ST APT 4143 DORAL, FL. 33178

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: DIEGO AYALA

### **Article V**

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

Title: MGR SILVIA MARIA SERRANO VEGA 8800 NW 36ST DORAL, FL. 33178

Title: AMBR CLAUDIA J. PATINO ORTIZ 8800 NW 36ST DORAL, FL. 33178

Signature of member or an authorized representative

Electronic Signature: DIEGO AYALA

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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