

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L24000160748
FILED 8:00 AM
April 04, 2024
Sec. Of State
grkersey

Article I

The name of the Limited Liability Company is:

TRIBECA HOLDING LATAM LLC

Article II

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

3731 N COUNTRY CLUB DR
2228
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

3731 N COUNTRY CLUB DR
2228
AVENTURA, FL. US 33180

Article III

Other provisions, if any:

THE INVESTMENT IN REAL ESTATE PROJECTS AS WELL AS ALL THE
ACTIVITIES RELATED WITH THE DEVELOPMENT OF REAL ESTATE
PROJECTS.

Article IV

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

OTTO HURTADO
3731 N COUNTRY CLUB DR
2228
AVENTURA, FL. 33180

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: OTTO HURTADO

Article V

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

Title: MGR
MIGUEL DEUSTUA
AV REPUBLICA DE PANAMA 3531 OFIC 702
LIMA, LI. 15036 PE

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Article VI

The effective date for this Limited Liability Company shall be:

04/03/2024

Signature of member or an authorized representative

Electronic Signature: MIGUEL DEUSTUA

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.