Electronic Articles of Organization For Florida Limited Liability Company

L24000202308 FILED 8:00 AM April 26, 2024 Sec. Of State klovelace

Article I

The name of the Limited Liability Company is: BOREAS USA LLC

Article II

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

90 NW 29TH STREET APT 420 MIAMI, FL. 33127

The mailing address of the Limited Liability Company is:

8501 NW 17TH ST STE 120 GUA7871WW DORAL, FL. 33126

Article III

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

SEBASTIAN ARANA 90 NW 29TH STREET APT 420 MIAMI, FL. 33127

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: SEBASTIAN ARANA

Article IV

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

Title: MGR SEBASTIAN ARANA 90 NW 29TH STREET APT 420

MIAMI, FL. 33127

Title: AMBR DIEGO ARANA 90 NW 29TH STREET MIAMI, FL. 33127

Title: AMBR ANDRES ARANA 90 NW 29TH STREET MIAMI, FL. 33127

Signature of member or an authorized representative

Electronic Signature: SEBASTIAN ARANA

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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