Electronic Articles of Organization For Florida Limited Liability Company

L24000206931 FILED 8:00 AM May 02, 2024 Sec. Of State klovelace

Article I

The name of the Limited Liability Company is: AUTOREPUESTOS LIBERPLAZA LLC

Article II

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

1645 PALM BEACH LAKES BLVD FLOOR 12 SUITE 1200 WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

1645 PALM BEACH LAKES BLVD FLOOR 12 SUITE 1200 WEST PALM BEACH, FL. US 33401

Article III

Other provisions, if any:

IMPORTATION, DISTRIBUTION AND RETAIL SALE OF SPARE PARTS FOR AUTOMOTIVE VEHICLES AND ALL LEGAL SERVICES

Article IV

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

RAFAEL EDUARDO GUITIAN GUTIERREZ 1645 PALM BEACH LAKES BLVD FLOOR 12 SUITE 1200 WEST PALM BEACH, FL. 33401

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: RAFAEL EDUARDO GUITIAN GUTIERREZ

Article V

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

Title: AMBR

RAFAEL EDUARDO GUITIAN GUTIERREZ

1645 PALM BEACH LAKES BLVD FLOOR 12 SUITE

WEST PALM BEACH, FL. 33401 US

Title: AMBR

DORIS JOSEFINA ALBURUA MACHADO

1645 PALM BEACH LAKES BLVD FLOOR 12 SUITE

WEST PALM BEACH, FL. 33401 US

Signature of member or an authorized representative

Electronic Signature: RAFAEL EDUARDO GUITIAN GUTIERREZ

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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