

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

**L24000208746
FILED 8:00 AM
May 03, 2024
Sec. Of State
dsultana**

Article I

The name of the Limited Liability Company is:
AMARANTA FOODS OF NORTH AMERICA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
210NE 45TH
ST
OAKLAND PARK, FL. US 33334

The mailing address of the Limited Liability Company is:
8255W SUNRISE BLVD
#181
PLANTATION, FL. US 33322

Article III

The name and Florida street address of the registered agent is:
SERVI USA CORP
8255W SUNRISE BLVD
#181
PLANTATION, FL. 33322

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: JOSHUA TEJADA

Article IV

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

Title: AMBR
ERWIN ESTUARDO GRAMAJO BARRIOS
10 AVENIDA 15-15 ZONA 14
CIUDAD DE GUATEMALA, CG. 01014 GU

Title: AMBR
KARLA GARCIA BARZANALLANA
10 AVENIDA 15-15 ZONA 14
CIUDAD DE GUATEMALA, CG. 01014 GU

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Article V

The effective date for this Limited Liability Company shall be:

05/05/2024

Signature of member or an authorized representative

Electronic Signature: ERWIN ESTUARDO GRAMAJO BARRIOS

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.