Electronic Articles of Organization For Florida Limited Liability Company

L24000213780 FILED 8:00 AM May 07, 2024 Sec. Of State stoner

Article I

The name of the Limited Liability Company is: 100M PEMBROKE PINES, LLC

Article II

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

12602 PINES BLVD UNIT101 PEMBROKE PINES, FL. 33027

The mailing address of the Limited Liability Company is:

12602 PINES BLVD UNIT101 PEMBROKE PINES, FL. 33027

Article III

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

LEONARDO E ARIAS 8350 SOUTHWEST 37TH STREET MIAMI, FL. 33155

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: ARIAS LEONARDO E

Article IV

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

Title: MGR

LEONARDO E ARIAS

8350 SOUTHWEST 37TH STREET MIAMI, FL. 33155 UN

Title: MGR

HOLDING USA OF DELAWERE, LLC 1121 CRANDON BLVD, APT F1007

KEY BISCAYNE, FL. 33149

Title: MGR

KALILEO GLOBAL CONSULTING, LLC

1738 SW 57TH AVE UNIT #A279

MIAMI, FL. 33155

Article V

The effective date for this Limited Liability Company shall be:

05/01/2024

Signature of member or an authorized representative

Electronic Signature: LEONARDO E ARIAS

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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