

**L24000326190** 1561214842  
Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H24000252196 3)))



H240002521963ABC\*

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

2024 JUL 25 PM 2:11

FLORIDA  
DIVISION OF  
CORPORATIONS  
COMMERCIAL  
SERVICES

**FLORIDA LIMITED LIABILITY CO.**  
**North Pacific Ocean Real Estate LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
North Pacific Ocean Real Estate LLC

### Article II. Address

The street address of the Company's initial principal office is:  
North Pacific Ocean Real Estate LLC  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

The mailing address of the Company's initial principal office is:  
North Pacific Ocean Real Estate LLC

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
NS Company Services, LLC  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Guilherme Lopes Auler  
1110 Brickell Avenue, Suite 310  
Miami FL 33131  
Paulo Mattar Filho  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

2024  
7/25/24

#### Article VII. Company Existence

The Company's existence shall begin effective as of July 25, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 7/25/2024.

  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL

Marja Souza, Special Secretary

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

North Pacific Ocean Real Estate LLC

### REGISTERED AGENT/OFFICE:

NS Company Services, LLC  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
NS COMPANY SERVICES, LLC

By: Marja Souza, Attorney-in-Fact

Date: July 25, 2024.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107