

Division of Corporations

Florida Department of State

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

From:
Account Name : LUPA ENTERPRISES INC
Account Number : 120200020050
Phone : (727)398-8007
Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO. BIOSAVIA USA LLC

Certificate of Status	0
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TALLAHASSEE, FL

26/7/24, 10:09

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Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

BIOSAVIA USA LLC

Article II

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

1900 N Bayshore Dr Suite 1A #136 -4022
Miami, Florida, 33132
United States

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The mailing address of the Limited Liability Company is:

1900 N Bayshore Dr Suite 1A #136-4022
Miami, Florida, 33132
United States

Article III

Other provisions, if any:

Any and all lawful business

From: Luis
26/7/24, 10:09

Fax: +18885334730

To

Fax: +18506176381

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26/07/2024 15:15

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Article IV

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

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000

Miami, Florida, 33131

United States

+1 (727) 298-8007

info@usacorporationservices.com

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Luciana Mordini

Registered Agent's Signature

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 as provided for in Chapter 605, F.S..

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Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGRM

Cristina Peña Silvers

Address: Calle Pasaje A y Marieta De Veintimilla Sendero Del Alamo

Quito

Pichincha

Ecuador

170901

Title: MBR

Melly Patricia Miranda Malagon

Address: 211 Currier Dr

Rockville

Maryland

United States

20850

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Article VI

The effective date for this Limited Liability Company shall be:

07 / 25 / 2024

Cristina Peña Silvers

Signature of a member or an authorized
representative of a member.

Cristina Peña Silvers

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

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