

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

L24000355979
FILED 8:00 AM
August 13, 2024
Sec. Of State
kcostello

Article I

The name of the Limited Liability Company is:

LE PETIT MACARONS USA LLC

Article II

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

7131 GRAND NATIONAL DRIVE, UNIT 103
UNIT 103
ORLANDO, FL. 32819

The mailing address of the Limited Liability Company is:

7131 GRAND NATIONAL DRIVE, UNIT 103
UNIT 103
ORLANDO, FL. 32819

Article III

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

ECCO PLANET USA LLC
7131 GRAND NATIONAL DRIVE, UNIT 103
UNIT 103
ORLANDO, FL. 32819

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: DIOGO DA ROCHA

Article IV

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

Title: MGR
JONAS TOMAZI CALIARI
7131 GRAND NATIONAL DRIVE, UNIT 103, UNIT
ORLANDO, FL. 32819

Title: AMGR
ROGER COELHO
7131 GRAND NATIONAL DRIVE, UNIT 103, UNIT
ORLANDO, FL. 32819

Title: MGR
DIOGO BENTO DA ROCHA
7131 GRAND NATIONAL DRIVE, UNIT 103, UNIT
ORLANDO, FL. 32819

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Article V

The effective date for this Limited Liability Company shall be:

08/15/2024

Signature of member or an authorized representative

Electronic Signature: DIOGO ROCHA

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.