# Electronic Articles of Organization For Florida Limited Liability Company

L24000378027 FILED 8:00 AM August 27, 2024 Sec. Of State mkanderson

### Article I

The name of the Limited Liability Company is:

THE SECRET PLAN APP LLC

## **Article II**

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

407 LINCOLN ROAD SUITE 6N MIAMI, FL. US 33139

The mailing address of the Limited Liability Company is:

407 LINCOLN ROAD SUITE 6N MIAMI, FL. US 33139

# **Article III**

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

USA MANY LLC 407 LINCOLN ROAD SUITE 6N MIAMI, FL. 33139

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: ALEJANDRO DIAZ

## **Article IV**

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

Title: MGR PATRICIA OJEDA MRS 407 LINCOLN ROAD ST 6N MIAMI, FL. 33139 US

Title: MGR FRANCISCO GONZALEZ SR 407 LINCOLN ROAD ST 6N MIAMI, FL. 33139 US L24000378027 FILED 8:00 AM August 27, 2024 Sec. Of State mkanderson

### Article V

The effective date for this Limited Liability Company shall be:

08/27/2024

Signature of member or an authorized representative

Electronic Signature: ADRIAN MUNOA MARTINEZ

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.