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.

(((H240003004313)))



H240003004313ABCR

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 <code>futu</code> annual report mailings. Enter only one email address please.*

Email Address:

FLORIDA LIMITED LIABILITY CO. **GENOLIER LLC**

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

H24000300431

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: GENOLIER LLC

Article II. Address

The street address of the Company's initial principal office is: GENOLIER LLC 2770 STIRRUP LN WESTON FL 33130

The mailing address of the Company's initial principal office is: GENOLIER LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

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

H24000300431

© 09/04/2024-8:11 AM 15612148442 → 18506176381 pg 3 of 4

H24000300431

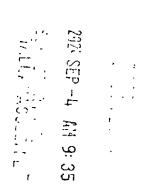
Article V. Distribution of Profits

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:

LUIS GABRIEL MERIZALDE BERMUDEZ 2770 STIRRUP LN WESTON FL 33130 CECILIA ANDRADE CAMACHO 2770 STIRRUP LN WESTON FL 33130



Article VII. Company Existence

The Company's existence shall begin effective as of September 4, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 9/4/2024.

dam liber

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL Lauren Underwood, Special Secretary

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

H24000300431 Copyright © 1993-2024 CC

H24000300431

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: GENOLIER LLC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134 UNITED STATES

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.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

Lauren Underwood, Attorney-in-Fact

Date: September 4, 2024.

Lambelial

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

H24000300431 Copyright © 1993-2024 CC