Division of Corporations



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ARTICLES OF ORGANIZATION

OF

BOSCA USA, LLC.

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I - NAME AND ADDRESS

The name of the Limited Liability Company is:

BOSCA USA, LLC.

ARTICLE II- Address

The principal place of business address shall be:

1065 SW 8th ST Unit 1719 Mianti, FL 33130

The business mailing address of the Limited Liability Company is:

1065 SW 8th ST Unit 1719 Miami, FL 33130



Bosca USA, LLC.

1.3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605. Florida statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

ARTICLE III - REGISTER AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and Florida Street address of the registered agont is:

Juan Jose Cabal Escobar 1065 SW 8th ST Unit 1719 Miami, FL 33130

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.

IN WHTNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 14h of September, 2024.

Juan Jose Cahal Escobar Registered Agent

ARTICLE IV - MANAGER(S)MGR or Managing Member(s) MGRM:

The company is to be manager managed. The company shall be managed in accordance with the regulations agreed to and adopted by its members. The initial managers of the company are identified below and are authorized to act on behalf of the company. including the execution of all contracts, deeds, mortgages, leases, and any other instruments necessary to accomplish the purpose of the company,

Transferability of Membership Interest

No members shall have the right to assign their membership interest in the company without the written agreement of all the membership interests, unless otherwise provided in the Company's Operating Agreement. It the assignment is not approved by all of the membership interest, 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.

Members:

Juan Jose Cabal Escobar - AMBR 1055 SW 8th ST Ste 1719 Miami, FL 33130

Monica Louise Bossard - AMBR 1065 SW 8th ST Ste 1719 Miami, FL 33130

The effective date for this Limited Liability Company shall be:

REQUIRED SIGNATURE:

Signature of member or an alithorited representative of a member