

H24000411901

Division of Corporations

Florida Department of State

Division of Corporations

Section: Filing Cover Sheet

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

[Handwritten signature]
9/25/24

From: Account Name : LUPA ENTERPRISES INC
Account Number : 12020000050
Phone : (727)298-8007
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.

Laminco LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

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

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

Nicolas Fernando Torres Barrientos

Address: Av. Oquendo 654 Torres Sofer Oficina 405

Cochabamba

Cochabamba

Bolivia

0000

Title: MBR

Mateo Sebastian Torres Barrientos

Address: Av. Oquendo 654 Torres Sofer Oficina 405

Cochabamba

Cochabamba

Bolivia

0000

Title: MBR

Sergio Gontran Costas Costas

Address: Av. Oquendo 654 Torres Sofer Oficina 405

Cochabamba

Cochabamba

Bolivia

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Article VI

The effective date for this Limited Liability Company shall be:

09 / 23 / 2024

Nicolas Fernando Torres Barrientos

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

Nicolas Fernando Torres Barrientos

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.