

Division of Corporations

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H24000329011 3))

FL
10-2-24



H240003290113ABCW

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 : LUPA ENTERPRISES INC
Account Number : 120200000050
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.
MEGAFLOR USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

2024 OCT -1 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 OCT -1 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

MEGAFLOR USA LLC

Article II

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

2 S Biscayne Boulevard Suite 3200 #4379
Miami, Florida, 33131
United States

2024 OCT -1 PM 4:40
STATE
FL

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4379
Miami, Florida, 33131
United States

Article III

Other provisions, if any:

Any and all lawful business

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

FILED
2024 OCT -1 PM 4:40
SECRETARY OF STATE

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..

1/10/24, 13:47

usacorporationservices - USACorporation

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGRM

Byron Miguel Maya Alonso

Address: Miraflores 1409 Y Lilas

Ambato

Tungurahua

Ecuador

180102

Title: MGRM

Miguel Santiago Portilla Holguin

Address: Avenida Miraflores Edificio Olimpo Apartamento B4

Ambato

Tungurahua

Ecuador

180102

2024 OCT -1 PM 4:40
STATE
FL

FILED

Article VI

The effective date for this Limited Liability Company shall be:

09 / 30 / 2024

Miguel Santiago Portilla Holguin

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

Miguel Santiago Portilla Holguin

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.

2024 OCT -1 PM 4:40
SECRET
STATE
FL