# Electronic Articles of Organization For Florida Limited Liability Company

L24000420969 FILED 8:00 AM September 27, 2024 Sec. Of State rlefeavers

# **Article I**

The name of the Limited Liability Company is: LUMINA US LLC

### **Article II**

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

1798 W. HILLSBOROUGH AVENUE TAMPA, FL. 33603

The mailing address of the Limited Liability Company is:

1798 W. HILLSBOROUGH AVENUE TAMPA, FL. 33603

# **Article III**

Other provisions, if any:

LUMINA US IS A FULL-SERVICE PERSONAL AND PROFESSIONAL MANAGEMENT FIRM, SPECIALIZING IN WEALTH MANAGEMENT, REAL ESTATE, AND LIFESTYLE SERVICES FOR PRO ATHLETES AND HIGH-PROFILE CLIENTS. WE OFFER TAILORED SOLUTIONS THAT ENCOMPASS ASSET MANAGE

#### Article IV

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

ADIANEZ RAMOS 1798 W. HILLSBOROUGH AVENUE TAMPA, FL. 33603

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: ADIANEZ RAMOS

## Article V

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

Title: MGR ADIANEZ RAMOS 1798 W. HILLSBOROUGH AVENUE TAMPA, FL. 33603

Title: MGR EDDIE J PEREZ 1798 W. HILLSBOROUGH AVENUE TAMPA, FL. 33603 L24000420969 FILED 8:00 AM September 27, 2024 Sec. Of State rlefeavers

#### Article VI

The effective date for this Limited Liability Company shall be:

09/27/2024

Signature of member or an authorized representative

Electronic Signature: ADIANEZ RAMOS

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.