

24/10/24, 10:34

Division of Corporations

624000450878

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

10-25-24

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.

(((H24000354964 3)))



H240003549643ABC4

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 : I20200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

NO:

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.
BH Group AS LLC

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL.

2024 OCT 24 PM 1:58

RECEIVED

home

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

24 OCT 24 PM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

BH Group AS LLC

Article II

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

2 S Biscayne Boulevard Suite 3200 #4526
Miami, Florida, 33131
United States

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4526
Miami, Florida, 33131
United States

Article III

Other provisions, if any:

Any and all lawful business

FILED
SECRETARY OF STATE
24 OCT 24 PM 9:01
CORPORATIONS

24/10/24, 10:30

usacorporationservices - USACorporation

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..

Article V

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

Title: MGRM

Francisco Javier Sierra Diaz

Address: Islas Baleares 48 Bosques Del Acueducto

Querétaro

Querétaro

Mexico

76020

Article VI

The effective date for this Limited Liability Company shall be:

10 / 23/ 2024

Francisco Javier Sierra Diaz

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

Francisco Javier Sierra Diaz

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.

FILED
SECRETARY OF STATE
CORPORATIONS
24 OCT 24 PM 9:01