From: Luis Grillo \* 5/12/24, 11:05 a.m.

5/12/2024 11:10

# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : LUPA ENTERPRISES INC

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

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#### FLORIDA LIMITED LIABILITY CO.

Nano Ceramic Protect LLC

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Corporate Filing Menu

Help



# Articles Of Organization For Florida Limited Liability Company

#### Article I

The name of the Limited Liability Company is:

Nano Ceramic Protect LLC

#### Article II

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

2 S Biscayne Boulevard Suite 3200 #4776
Miami, Florida, 33131
United States

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4776 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

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

**Edgar Antonio Villegas Bustos** 

Address: Av Porton De Las Flores 36 F1301

Huixquilucan

Mexico Mexico 52779

Title: MBR

**Omar Torres Vega** 

Address: Av Del Silencio 50 501

Huixquilucan

Mexico Mexico 52774

Title: MBR

Roberto Carricarte Rodriguez

Address: Av Paseo Del Pedregal 1105

Ciudad De México Ciudad De México

Mexico 01900



# **Article VI**

The effective date for this Limited Liability Company shall be:

01 / 01/ 2025

# Edgar Antonio Villegas Bustos

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

#### Edgar Antonio Villegas Bustos

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.

