Electronic Articles of Organization For Florida Limited Liability Company

L24000513377 FILED 8:00 AM December 10, 2024 Sec. Of State rlrichardson

Article I

The name of the Limited Liability Company is: LATSA TRANSFORMATION LLC

Article II

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

113 CHRISTINE CIRCLE SATELLITE BEACH, FL. 32927

The mailing address of the Limited Liability Company is:

113 CHRISTINE CIRCLE SATELLITE BEACH, FL. 32927

Article III

Other provisions, if any:

TO CONDUCT EVERY ASPECT OUR BUSINESS IN A GOD HONORING WAY, PROVIDING DIGNITY TO THE WOMEN WHO MAKE OUR PRODUCTS, TO PROVIDE SUPERIOR QUALITY PRODUCTS AND EXCELLENT CUSTOMER SERVICE, AND TO USE THE PROFITS TO ADVANCE THE KINGDOM OF GOD.

Article IV

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

SILVIA PEREZ 800 BRICKELL AVE 4TH FLOOR MIAMI, FL. 33143

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: SILVIA PEREZ

Article V

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

Title: P

JEFFREY LATSA 113 CHRISTINE CIR

SATELLITE BEACH, FL. 32937

Title: AVP

ELIZABETH LATSA 113 CHRISTINE CIR

SATELLITE BEACH, FL. 32937

Title: C

ROGER WOOD 604 GEORGIA ST

STURGEON BAY, WI. 54235

Title: MGR

MADISON CASON

515 LEFFINGWELL AVE, UNIT 212

ELLENTON, FL. 34222

Title: AP

GRAHAM LATSA 3002 KEARNEY ST DENVER, CO. 80207

Article VI

The effective date for this Limited Liability Company shall be:

12/05/2024

Signature of member or an authorized representative

Electronic Signature: SILVIA PEREZ

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.

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