# Electronic Articles of Organization For Florida Limited Liability Company

L24000519771 FILED 8:00 AM December 16, 2024 Sec. Of State kcostello

### **Article I**

The name of the Limited Liability Company is: AREK | AI & ROBOTICS LLC

#### **Article II**

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

1800 BISCAYNE PLAZA, 275 NE 18TH ST 1608 MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

1800 BISCAYNE PLAZA, 275 NE 18TH ST 1608 MIAMI, FL. US 33132

## **Article III**

Other provisions, if any:

WE LEAD BUSINESS TRANSFORMATION THROUGH AI-DRIVEN SOLUTIONS, INTEGRATING ESG PRINCIPLES AND LEVERAGING R&D+I TO DEVELOP NEW PROJECTS AND MODERNIZE PROCESSES FOR SUSTAINABLE AND EFFICIENT GROWTH.

## **Article IV**

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

FERNANDO A. MARTINEZ SR. 1800 BISCAYNE PLAZA, 275 NE 18TH ST 1608 MIAMI. FL. 33132

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: FERNANDO A. MARTINEZ

### Article V

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

Title: AMBR FERNANDO A. MARTINEZ SR. 1800 BISCAYNE PLAZA 275 NE

1800 BISCAYNE PLAZA, 275 NE 18TH ST

MIAMI, FL. 33132 US

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/07/2025

Signature of member or an authorized representative

Electronic Signature: FERNANDO A. MARTINEZ

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.

L24000519771 FILED 8:00 AM December 16, 2024 Sec. Of State kcostello