## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC

Account Number : 120200000050 Phone : (727)298-8007 Fax Number : (305)397-0980

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#### FLORIDA LIMITED LIABILITY CO. **OCEANEX AMERICA LLC**

Certificate of Status	0
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Help

# **Articles Of Organization For** Florida Limited Liability Company

## Article I

The name of the Limited Liability Company is:

OCEANEX AMERICA LLC

#### Article II

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

2 S Biscayne Boulevard Suite 3200 #4873 Miami, Florida, 33131 **United States** 

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4873 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

Fan Ye

Address: Av. San Martin Y Calle 8 Oeste Depto 206

Santa Cruz Santa Cruz Bolivia 0000

Title: MBR Lin Xu

Address: Av. Bancer Y Calle Ocho Edificio Macororo 13 Dpto 4D

Santa Cruz Santa Cruz Bolivia 0000

## Article VI

The effective date for this Limited Liability Company shall be:

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

Fan Ye

Fan Ye

Signature of a member.

Fan Ye

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.