

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L25000276737
FILED 8:00 AM
June 13, 2025
Sec. Of State
jnardley

Article I

The name of the Limited Liability Company is:

TYRES MALL LLC

Article II

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

700 SW 1ST ST
225
MIAMI, FL. UN 33130-128

The mailing address of the Limited Liability Company is:

700 SW 1ST ST
225
MIAMI, FL. UN 33130-128

Article III

Other provisions, if any:

MARKETING, DISTRIBUTION, AND DROP SHIPPING OF AUTOMOTIVE
PRODUCTS AND ACCESSORIES. OPERATIONS WILL BE CARRIED OUT
EXCLUSIVELY FROM ITS HEADQUARTERS IN VENEZUELA.

Article IV

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

LATAM WARDEN LLC
700 SW 1ST ST
225
MIAMI, FL. 33130-128

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: ALECIO ARGUELLO, JOSE F

Article V

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

Title: MGRM
MARIA D BETHENCOURT MORALES
CALLE 2 DE FEBRERO CASA NRO. 2
LA JULIA TURMERO, AR. 2115 VE

Title: MGR
JUAN C BETHENCOURT MORALES
CALLE 2 DE FEBRERO CASA NRO. 2
LA JULIA TURMERO, AR. 2115 VE

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Article VI

The effective date for this Limited Liability Company shall be:

06/12/2025

Signature of member or an authorized representative

Electronic Signature: BETHENCOURT MORALES, MARIA D

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.