

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC  
Account Number : I20200000050  
Phone : (727)298-8007  
Fax Number : (305)397-0980

S. CHATHAM  
JAN - 3 2025

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: filings@usacorporationservices.com

**FLORIDA LIMITED LIABILITY CO.  
COLOMBIAN WHATCHES COMPANY LLC**

Certificate of Status	0
Certified Copy	0
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# Articles Of Organization For Florida Limited Liability Company

## Article I

The name of the Limited Liability Company is:

COLOMBIAN WHATCHES COMPANY LLC

## Article II

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

2 S Biscayne Boulevard Suite 3200 #4874  
Miami, Florida, 33131  
United States

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4874  
Miami, Florida, 33131  
United States

## Article III

Other provisions, if any:

Any and all lawful business

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## 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..

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From: Luis Grillo  
2/1/25, 3:18 p.m.

Fax: +18885334730

To:

Fax: +18506176381  
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Page: 5 of 7

02/01/2025 15:24

## Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

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Title: MGRM

Maria Camila Ibañez Morales

Address: Carrera8#12b-42 Piso 8

Bogotá

Cundinamarca

Colombia

111711

Title: MGRM

Eddie Leonardo Molina Franky

Address: Carrera8#12b-42 Piso 8

Bogota

Cundinamarca

Colombia

111711

Title: MBR

SantiagoO Alberto Giraldo Arcilla

Address: Carrera8#12b-42 Piso 8

Bogota

Cundinamarca

Colombia

111711

Title: MBR

Ana Sofia Giraldo Arcila

Address: Carrera 8#12b-42 Piso 8

Bogota

Cundinamarca

Colombia

111711

Title: MBR

Sergio Alejandro Porras Morales

Address: Carrera 8#12b-42 Piso 8

Bogota

Cundinamarca

Colombia

111711

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## Article VI

The effective date for this Limited Liability Company shall be:

01 / 02 / 2025

Maria Camila Ibañez Morales

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

Maria Camila Ibañez Morales

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.

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