

From: Luis Grillo  
8/1/25, 3:18 p.m.

Fax: +1 850 633 4763

To:

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8/1/2025 15:21

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Division of Corporations

Florida Department of State  
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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

**\*\*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.**  
**MasterPlan International LLC**

Certificate of Status	0
Certified Copy	0
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COMMUNICATIONS SECTION

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CLERK OF SUPERIOR COURT

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# Articles Of Organization For Florida Limited Liability Company

## Article I

The name of the Limited Liability Company is:

MasterPlan International LLC

## Article II

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

2 S Biscayne Boulevard Suite 3200 #4907  
Miami, Florida, 33131  
United States

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4907  
Miami, Florida, 33131  
United States

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

## 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*

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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

Leonardo Zuluaga Gonzalez

Address: Carrera 7 # 155C - 20 Centro Empresarial NorthPoint - Torre E - Piso  
34

Bogota

Cundinamarca

Colombia

110131

Title: MBR

MasterPlan SAS

Address: Carrera 7 # 155C - 20 Centro Empresarial NorthPoint - Torre E - Piso  
34

Bogota

Cundinamarca

Colombia

110131

Title: MBR

MasterPlan Ingenieria & Cla. Ltda.

Address: Carrera 7 # 155C - 20 Centro Empresarial NorthPoint - Torre E - Piso  
34

Bogota

Cundinamarca

Colombia

110131

## Article VI

The effective date for this Limited Liability Company shall be:

01 / 07/ 2025

Leonardo Zuluaga Gonzalez

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

Leonardo Zuluaga Gonzalez

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.