

16/1/25, 11:27

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : LUPA ENTERPRISES INC
Account Number : 120200000050
Phone : (727)298-8007
Fax Number : (305)397-0980

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From: Luis Grillo
16/1/25, 11:26

Fax: +18885334730

To

Fax: +18506176381

Page: 4 of 6

16/01/2025 12:00

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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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Article V

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

Title: MGRM

Esperanza Cadena Forero

Address: Calle 25 G 74B -50 Torre 1 Apto 805 Condominio Nuevo Salitre

Bogota

Bogota D.C

Colombia

110931

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EJECUTIVO
CALLE 25 G 74B -50 TORRE 1 APT 805 CONDOMINIO NUEVO SALITRE BOGOTA D.C. COLOMBIA

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16/01/2025 12:00

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Article VI

The effective date for this Limited Liability Company shall be:

01 / 16/ 2025

Esperanza Cadena Forero

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

Esperanza Cadena Forero

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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