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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090 Phone : (305)358-1310 Fax Number : (305)503-6701

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

Email Address: arod 8723 2 gmail.com

# FLORIDA LIMITED LIABILITY CO. ECO RUBBER USA 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:

# ECO RUBBER USA LLC

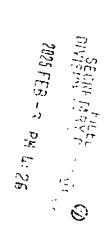
(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C,")

# ARTICLE II

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

Principal and Mailing Address

1867 SW 31ST AVENUE HALLANDALE, FL 33009



#### ARTICLE III

₹o:

#### Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

# **R&P ACCOUNTING & TAXES INC**

Name

150 SE 2<sup>ND</sup> AVE STE 404 Florida Street address (P.O. Box NOT acceptable)

> MIAMI, FL 33131 FL City, State, and Zip

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.

Registered Agent's Signature (REQUIRED)

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#### From Andres Rodriguez

## ARTICLE IV

# MGR=Manager(s) or AMBR= AUTHORIZED Member(s):

The name and address of each Person authorized to manage and control the Limited Liability Company:

AMBR

GUY SULTAN 9801 COLLINS AVE APT 10J BAL HARBOUR. FL 33154 50%

**AMBR** 

NELLI BULAK 19584 EAST COUNTRY CLUB DRIVE AVENTURA FL 33180 50%

## ARTICLE V

Effective date, if other than the date of filing (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

JANUARY 31, 2025

REQUIRED: SIGNATURE

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

**GUY SULTAN** 

(In accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

'To:

# ARTICLE VI

The Florida Limited Liability Company will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

THE MAIN OBJECTIVE OF THE COMPANY IS:

TIRE RECYCLING FACILITY