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PICK-UP WAIT MAIL

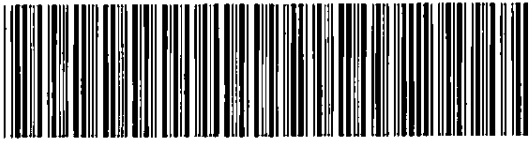
(Business Entity Name)

(Document Number)

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DATE: 02/14/2025

NAME: IMPERO WINE DISTRIBUTORS USA LLC

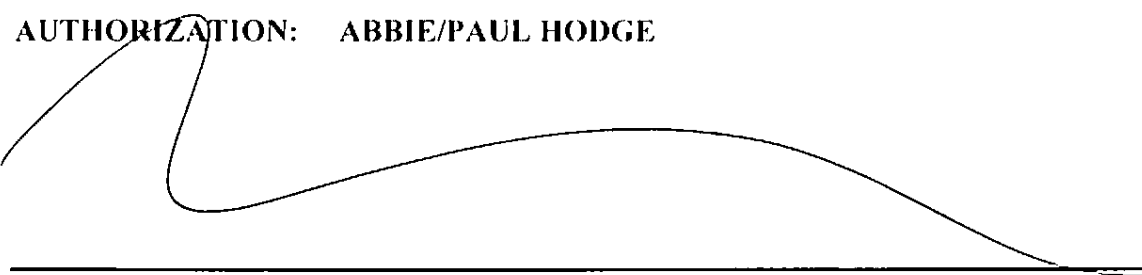
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COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Impero Wine Distributors USA LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anibal Manzano
Name of Person

Manzano Law PLLC
Firm/Company

1900 Glades Road, Ste 500
Address

Boca Raton, FL 33431
City/State and Zip Code

anibal@manzano.law
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anibal Manzano 561 440-8242
Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
IMPERO WINE DISTRIBUTORS USA LLC**

ARTICLE I - NAME

The name of the limited liability company is **IMPERO WINE DISTRIBUTORS USA LLC** (the "Company").

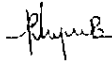
ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1000 E Island Blvd, Ste 1402, Aventura, FL 33160.

ARTICLE III - REGISTERED AGENT AND OFFICE

The street address of the Company's initial registered office is at 1000 E Island Blvd, Ste 1402, Aventura, FL 33160, and the name of its initial registered agent at such office is Juan Pablo Vergara Barrera.

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.



Juan Pablo Vergara Barrera

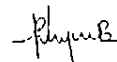
ARTICLE IV - AUTHORIZED PARTIES

The names and addresses of each person authorized to manage and control the Company are set forth below.

<u>Title</u>	<u>Name & Address</u>
<u>President & CEO</u>	Juan Pablo Vergara Barrera 1000 E Island Blvd, Ste 1402 Aventura, FL 33160

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed on February 14, 2025



Juan Pablo Vergara Barrera
Authorized Representative