# Electronic Articles of Organization For Florida Limited Liability Company

L25000068194 FILED 8:00 AM February 18, 2025 Sec. Of State crico

### Article I

The name of the Limited Liability Company is: 3 POINTS CONSTRUCTION USA LLC

### **Article II**

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

1820 N CORPORATE LAKES BLVD 206 WESTON, FL. UN 33326

The mailing address of the Limited Liability Company is:

1820 N CORPORATE LAKES BLVD 206 WESTON, FL. UN 33326

## **Article III**

Other provisions, if any:

DESIGN, DEVELOPMENT AND CONSTRUCTION OF ENGINEERING PROJECTS.

# **Article IV**

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

LYOWN INTERNATIONAL LLC 1111 BRICKELL AVE FLOOR 10 53 MIAMI, FL. 33131

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.

Registered Agent Signature: JAVIER DAVID RODRIGUEZ GAMARRA

# **Article V**

The name and address of person(s) authorized to manage LLC:

Title: AMBR

GERMAN GONZALEZ

1820 N CORPORATE LAKES BLVD SUITE 206

WESTON, FL. 33326

Title: AMBR

LIZZETH GAMBOA

1820 N CORPORATE LAKES BLVD SUITE 206

WESTON, FL. 33326

Title: AMBR LEYDY FORERO

1820 N CORPORATE LAKES BLVD SUITE 206

WESTON, FL. 33326

Title: AMBR

SERGIO VARGAS

1820 N CORPORATE LAKES BLVD SUITE 206

WESTON, FL. 33326

### Article VI

The effective date for this Limited Liability Company shall be:

02/17/2025

Signature of member or an authorized representative

Electronic Signature: GERMAN GIOVANNI GONZALEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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# 125000068144

02/17/2025

Florida Department of State

Division of Corporation

Dear Division of Corporations team, through this letter, I, German Gonzalez, member President of the company: 3 Points Construction USA Inc, which was voluntarily officially dissolved on January 31, 2025, certify as representative, president of the company and that in the use of my powers, I release the name of: 3 Points Construction USA Inc, so that its immediate availability leads to the successful constitution of the application submitted on February / 01, 2025, for the company 3 Points Construction USA LLC, of which I am also a member, representative and president.

I thank you in advance for your collaboration and without further ado, I subscribe.

German Gonzalez

**President** 

3 Points Construction USA Inc.