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Phone : (727)298-8007 Fax Number : (305)397-0980

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#### FLORIDA LIMITED LIABILITY CO. NALUX US INNOVATION LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

# Articles Of Organization For Florida Limited Liability Company

## Article I

The name of the Limited Liability Company is:

NALUX US INNOVATION LLC

### Article II

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

2 S Biscayne Boulevard Suite 3200 #5156 Miami, Florida, 33131 United States

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #5156 Miami, Florida, 33131 United States

#### **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

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..

2025 FEB 20 PM 2: 10 SECOND 2012 STATE From: Luis Grillo 1 20/2/25, 9:28 a.m. Fax: +18885334730

To.

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## Article V

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

Title: MGR

Karen Ortiz Carpio

Address: Avenida Presidente Juárez 9 interior 4 San José Puente de Vigas

Tlainepantia de Baz Estado de México

Mexico 54090

## Article VI

The effective date for this Limited Liability Company shall be:

02 / 16/ 2025

Karen Ortiz Carpio

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

Karen Ortiz Carpio

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.

