# Electronic Articles of Organization For Florida Limited Liability Company

L25000151657 FILED 8:00 AM March 31, 2025 Sec. Of State tjhowell

## **Article I**

The name of the Limited Liability Company is: HATO EJECUTIVO USA, LLC

#### **Article II**

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

10400 NW 33RD ST SUITE 120 DORAL, FL. 33178

The mailing address of the Limited Liability Company is:

10400 NW 33RD ST SUITE 120 DORAL, FL. 33178

# **Article III**

Other provisions, if any:

MARKETING, IMPORTING AND EXPORTING FOOD PRODUCTS

# **Article IV**

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

JORGE L SALOM 8881 NW 98TH AVE DORAL, FL. 33178

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: JORGE LUIS SALOM

## Article V

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

Title: P JOSE A ZAMBRANO CASANOVA

10400 NW 33RD ST # 120 DORAL, FL. 33178

Title: AP

CARLOS PEREZ MALO 10400 NW 33RD ST # 120 DORAL, FL. 33178

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#### Article VI

The effective date for this Limited Liability Company shall be:

03/28/2025

Signature of member or an authorized representative

Electronic Signature: JORGE LUIS SALOM

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.