

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L25000159001
FILED 8:00 AM
April 02, 2025
Sec. Of State
rlrichardson

Article I

The name of the Limited Liability Company is:

AMARETTO USA LLC

Article II

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

3940 NW 79TH AVE
DORAL, FL. US 33166

The mailing address of the Limited Liability Company is:

3940 NW 79TH AVE
DORAL, FL. US 33166

Article III

Other provisions, if any:

ANY LAWFUL BUSINESS

Article IV

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

JACQUELINE C RIEGO
3940 NW 79TH AVE
DORAL, FL. 33166

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: JACQUELINE RIEGO

Article V

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

Title: AMBR
JACQUELINE C RIEGO
3940 NW 79TH AVE
DORAL, FL. 33166 US

Title: AMBR
LUSSIANA C GOMEZ
3940 NW 79TH AVE
DORAL, FL. 33166 US

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Article VI

The effective date for this Limited Liability Company shall be:

04/02/2025

Signature of member or an authorized representative

Electronic Signature: JACQUELINE RIEGO

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.