# Electronic Articles of Organization For Florida Limited Liability Company

L25000227371 FILED 8:00 AM May 13, 2025 Sec. Of State dsultana

#### **Article I**

The name of the Limited Liability Company is: CALLOU CONSULTING LLC

#### **Article II**

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

999 BRICKELL AVE SUITE 740 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

1835 E HALLANDALE BEACH BLVD #502 HALLANDALE BEACH, FL. US 33009

## **Article III**

Other provisions, if any:

**BUSINESS CONSULTING** 

## **Article IV**

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

SG PROJECT MANAGEMENT LLC 999 BRICKELL AVE SUITE 740 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: ARIANE SPIGHEL

#### **Article V**

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

Title: AMBR LEONARDO C CALLOU DE LUCENA 1835 E HALLANDALE BEACH BLVD, #502 HALLANDALE BEACH, FL. 33009 US

Title: AMBR THAMARA THAIS S CALLOU DE LUCENA 1835 E HALLANDALE BEACH BLVD, #502 HALLANDALE BEACH, FL. 33009 US

Signature of member or an authorized representative

Electronic Signature: LEONARDO CARVALHO CALLOU DE LUCENA

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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