

2021000418916 No. 017 P.

Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Grupo Colorines USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Grupo Colorines USA, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

770 Claughton Island Dr., Apt. 1513

Miami, FL 33131

770 Claughton Island Dr., Apt. 1513

Miami, FL 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Gary Walk, Esq.

Name

515 N. Flagler Drive, 20th Floor

Florida street address (P.O. Box **NOT** acceptable)

West Palm Beach,

FL

33401

City

State

Zip

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV.

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

<u>MGR</u>	<u>Daniel Perez Aguilar</u> <u>Calle 7 por 14 #64 Col. San Antonio Cinta C.P. 97139</u> <u>Mexico</u>
<u>MGR</u>	<u>Alejandro Granja Peniche</u> <u>Quinta Casa del Angel Dzitya, Km 3 carretera Progreso</u> <u>Dzitya frente al poste 70 DZITYA MBRIDA YUCATAN</u> <u>97302 Mexico</u>
<u>MGR</u>	<u>Mariela Maldonado Keen</u> <u>450 Alton Rd., Apt. 3210</u> <u>Miami, FL 33139</u>
<u>MGR</u>	<u>Lorena Coyle</u> <u>770 Cloughton Island Dr., Apt. 1513</u> <u>Miami, FL 33131</u>

(Use attachment if necessary)

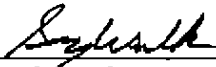
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inscribed in this block does not meet the applicable statutory filing requirements, this date ~~will~~ not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

Gary Walk, Esq., Authorized Representative
Typed or printed name of signco

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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