Electronic Articles of Organization For Florida Limited Liability Company

L20000351431 FILED 8:00 AM November 05, 2020 Sec. Of State vmsmith

Article I

The name of the Limited Liability Company is: GO SHAPE USA LLC

Article II

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

2101 S OCEAN DR APT 2808 HOLLYWOOD, FL. 33019

The mailing address of the Limited Liability Company is:

2101 S OCEAN DR APT 2808 HOLLYWOOD, FL. 33019

Article III

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

MARIA A RODRIGUEZ 2101 S OCEAN DR APT 2808 HOLLYWOOD, FL. 33019

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: MARIA ALEJANDRA RODRIGUEZ

Article IV

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

Title: AMBR
MARIA A RODRIGUEZ
2101 S OCEAN DR. APT 2808
HOLLYWOOD, FL. 33019

Title: AMBR DOC USA INVESTMENT LLC 19501 W COUNTRY CLUB DR AVENTURA, FL. 33180 L20000351431 FILED 8:00 AM November 05, 2020 Sec. Of State vmsmith

Article V

The effective date for this Limited Liability Company shall be:

11/05/2020

Signature of member or an authorized representative

Electronic Signature: DOC USA INVESTMENT LLC

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.