

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

L23000372049
FILED 8:00 AM
August 08, 2023
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:

AMBERIS LLC

Article II

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

5519 AZURE WAY
SARASOTA, FL. US 34242

The mailing address of the Limited Liability Company is:

83 KNUTSFORD ROAD
GROVE HOUSE
WILMSLOW, MA. GB SK9 6JH

Article III

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

JON R FAHS JR
227 NOKOMIS AVENUE S
VENICE, FL. 34285

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: JON R FAHS JR

Article IV

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

Title: MGRM
PHILIP J DAVIES
83 KNUTSFORD ROAD
WILMSLOW, MA. 6K9 6JH GB

Title: MGRM
MARTIN P DOYLE
12 PLEASANT WAY
CHEADLE HULME, MA. SK8 7PY GB

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Article V

The effective date for this Limited Liability Company shall be:

08/08/2023

Signature of member or an authorized representative

Electronic Signature: PHILIP JAMES DAVIES

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.