

LO10000019611

Charles D. Watkins
Watches-USA, LLC.
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November 7, 2001

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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED

Re: Registration of *Watches-USA* as a Limited Liability Company

To Whom It May Concern:

Enclosed please find the Articles of Organization filed on behalf of the above referenced company. Also enclosed is a check for the filing fees in the amount of one hundred and twenty-five dollars (\$125.00).

Should you have any questions please do not hesitate to call me.

Sincerely,



Charles D. Watkins

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION – LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Watches-USA, LLC.

ARTICLE II – Address:

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

**1155 Brickell Bay Drive, Suite 410
Miami, Florida 33131**

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

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

**Charles D. Watkins
1155 Brickell Bay Drive, Suite 410
Miami, Florida 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 as provided in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV – Management:

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.



Signature of member or authorized representative of member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles D. Watkins
Typed or printed name of signee

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