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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.
Account Number : I19980000080
Phone : (305)538-2344
Fax Number : (305)538-0419SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Reef Aquarium Solutions USA LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$155.00 |

DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is: Reef Aquarium Solutions USA LLC.

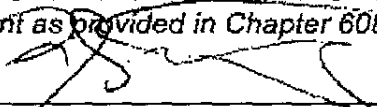
ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 4801 Johnson Rd., Coconut Creek, FL 33073.

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

The name and the Florida Street Address of the registered agent are (No PO Boxes): Paul B. Steinberg, Esq., 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413.

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

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TALLAHASSEE, FLORIDA

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ARTICLE IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The initial manager is Jeffrey Turner whose address is 4801 Johnson Rd., Coconut Creek, FL 33073.

ARTICLE V - Effective Date:

The effective date of the Limited Liability Company is the date of filing.



Signature of a member or an authorized representative of a member

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

Jeffrey Turner

Typed or printed name of signee

STEINBERG & ASSOCIATES, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140-3413
(305) 538-2344/Miami-Dade (954) 462-2344/Broward (305) 538-0419/Fax InBox@SenatorLaw.com

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