Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: SIEGELAUB, LIEBERMAN & ASSOCIATES,

Account Number: I19990000058

: (954)753-2222

Fax Number

: (954)753-1123

LIMITED LIABILITY COMPANY

EXTREME USA LLC

Certificate of Status	1
Ccrtified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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Article I

The name of the Limited Company is:

Extreme USA LLC

Article II

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

3740 SW 30th Avenue Ft. Lauderdale, Fl 33312

Article III

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

Tim McMillan 3740 SW 30th Avenue Ft. Lauderdale, Fl 33312

Sicgelaub, Lieberman & Associates, P.A. 2801 N. University Drive Suite 301 Coral Springs, Florida 33065 Ph: (954) 753-2222 Fax (954) 753-1123

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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 608, F.S..

Registered Agent's Signature

Article TV - 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. DIVISION OF CORPORTATIONS

signature of a member or an authorized representative of a member

Tim McMillan

Typed or printed name of signee