# Electronic Articles of Organization For Florida Limited Liability Company

L14000001851 FILED 8:00 AM January 06, 2014 Sec. Of State syoung

### Article I

The name of the Limited Liability Company is: AMERICAN PHYTOMEDICINE LLC

#### **Article II**

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

9420 PARK DRIVE MIAMI SHORES, FL. 33138

The mailing address of the Limited Liability Company is:

9420 PARK DRIVE MIAMI SHORES, FL. 33138

## **Article III**

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

SILVERBERG & WEISS, PA 1290 WESTON ROAD WESTON, FL. 33326

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: PAUL SILVERBERG

# **Article IV**

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

Title: MGR MARIA A DIAZ 9420 PARK DRIVE MIAMI SHORES, FL. 33138

Title: MGR EDWIN J GONZALEZ 3231 N FEDERAL HIGHWAY POMPANO BEACH, FL. 33064 L14000001851 FILED 8:00 AM January 06, 2014 Sec. Of State syoung

### Article V

The effective date for this Limited Liability Company shall be:

12/31/2013

Signature of member or an authorized representative

Electronic Signature: PAUL SIVERBERG

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.