# Electronic Articles of Organization For Florida Limited Liability Company

L14000098631 FILED 8:00 AM June 19, 2014 Sec. Of State jshivers

### **Article I**

The name of the Limited Liability Company is: BLUE APPLE USA LLC

# **Article II**

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

SUITE 106, 3RD FLOOR, BLDG 2, HARBOUR ROAD BARBADOS BRIDGETOWN, ST MICHAEL, OC. OC 32821

The mailing address of the Limited Liability Company is:

5533 WAGNER DR ORLANDO, FL. 32821

# **Article III**

Other provisions, if any:

BLUE APPLE USA LLC IS FORMED AS A WHOLLY OWNED SUBSIDIARY OF BLUE APPLE INC., A BARBADOS CORPORATION.

#### **Article IV**

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

MICHAEL J HEWITT 5533 WAGNER DR ORLANDO, FL. 32821

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: MICHAEL J. HEWITT

## Article V

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

Title: MGR

MICHAEL J HEWITT 5533 WAGNER DR ORLANDO, FL. 32821

Title: AMBR

BLUE APPLE INC., A BARBADOS CORPORATION SUITE 106, 3RD FLOOR, BLDG 2, HARBOUR ROAD BRIDGETOWN, ST. MICHAEL, OC. 32821 OC

Title: MGR

MICHAEL HUSBANDS

STE 106, 3RD FLR, BLDG 2, HARBOUR RD BARBA BRIDGETOWN, ST. MICHAEL,, OC. 32821 OC

Signature of member or an authorized representative

Electronic Signature: MICHAEL J. HEWITT

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.

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