

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L14000150034  
FILED 8:00 AM  
September 25, 2014  
Sec. Of State  
alunt

**Article I**

The name of the Limited Liability Company is:

G FOX & CO USA LLC

**Article II**

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

16410 NE 19 AVE  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the Limited Liability Company is:

16410 NE 19 AVE  
NORTH MIAMI BEACH, FL. 33162

**Article III**

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

JULIA MOTCHALOVA  
2336 NE 172 ST  
NORTH MIAMI BEACH, FL. 33160

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: JULIA MOTCHALOVA

### **Article IV**

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

Title: MGR  
G FOX & CO  
42 PRESERVATION PLACE  
WHITBY, ON. L1P1X8 CA

Title: MGR  
JULIA MOTCHALOVA  
16410 NE 19 AVE  
NORTH MIAMI BEACH, FL. 33162 UN

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### **Article V**

The effective date for this Limited Liability Company shall be:

09/24/2014

Signature of member or an authorized representative

Electronic Signature: GENYA FOX

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.