

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

**L15000115729
FILED 8:00 AM
July 06, 2015
Sec. Of State
cgolden**

Article I

The name of the Limited Liability Company is:

DRAGONFLY BOTANICA APOTHECARY, LLC

Article II

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

6450 N. WICKHAM ROAD
UNIT 102
MELBOURNE, FL. 32940

The mailing address of the Limited Liability Company is:

6450 N. WICKHAM ROAD
UNIT 102
MELBOURNE, FL. 32940

Article III

Other provisions, if any:

PHARMACY AND TEA BUSINESS

Article IV

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

GRIFFON CONSULTING GROUP, INC.
6280 TIDEWATER ISLAND CIRCLE
FORT MYERS, FL. 33908

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: DR. SALVATORE J. GIORGIANNI, JR.

Article V

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

Title: MGR
DR. SALVATORE J GIORGIANNI JR
6450 N. WICKHAM ROAD #102
MELBOURE, FL. 32940 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/05/2015

Signature of member or an authorized representative

Electronic Signature: SALVATORE J. GIORGIANNI, JR.

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.