

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

**L15000195425  
FILED 8:00 AM  
November 04, 2015  
Sec. Of State  
msolomon**

**Article I**

The name of the Limited Liability Company is:

BOULDERTON USA LLC

**Article II**

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

1785 MARSEILLE DRIVE  
SUITE 4  
MIAMI BEACH, FL. 33141

The mailing address of the Limited Liability Company is:

7620 BEACHVIEW DRIVE  
MIAMI, FL. 33141

**Article III**

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

ANNE MESTDAG  
7620 BEACHVIEW DRIVE  
MIAMI, FL. 33141

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: ANNE MESTDAG

### **Article IV**

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

Title: MGR  
ANNE MESTDAG  
7620 BEACHVIEW DRIVE  
MIAMI, FL. 33141

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### **Article V**

The effective date for this Limited Liability Company shall be:

11/04/2015

Signature of member or an authorized representative

Electronic Signature: ANNE MESTDAG

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.

L15000195425

November 9, 2015

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

#400278826264

To Whom It May Concern:

Boulderton USA Inc has no intention of reinstating and is releasing the name for use to another entity.

If you have any questions, please feel free to contact me.

Thank you,

Roger Pardo  
90 ALTON RD. STE 104  
MIAMI BEACH, FL 33139

Sworn to before me and subscribed in my presence on 11.17.15

 Roger Pardo

Notary Signature

Notary Stamp



KAREN E. LEE  
MY COMMISSION # EE 872248  
EXPIRES: February 7, 2017  
Bonded Thru Budget Notary Services