

03/01/2016 TUE 12:49

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Division of Corporations

H160000529603

Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

LTC USA, LLC

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**ARTICLES OF ORGANIZATION
OF
LTC USA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the company is LTC USA, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is: 1835 NE Miami Gardens Drive #274, North Miami Beach, FL 33179.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

The Company shall be **MEMBER MANAGED**. The initial managing members are as follows:

MGRM: Stuart Boyd
1835 NE Miami Gardens Drive #274
North Miami Beach, FL 33179

MGRM: Steven Anderson
1835 NE Miami Gardens Drive #274
North Miami Beach, FL 33179

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 1 day of March, 2016.


By: Joe Bucciero, Esq.
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is **LTC USA, LLC**.

The Registered Agent of the Company is **PBYA Corporate Services, LLC**, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

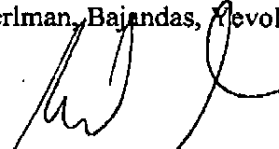
Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Dated as of the 1 day of March, 2016.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Revoli & Albright, P.L., MGRM

By: 
Mark Albright, Manager

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