# Electronic Articles of Organization For Florida Limited Liability Company

L16000172060 FILED 8:00 AM September 14, 2016 Sec. Of State sgilbert

# Article I

The name of the Limited Liability Company is: U-BRANDS LLC

### **Article II**

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

3800 PEMBROKE ROAD PEMBROKE PARK, FL. US 33021

The mailing address of the Limited Liability Company is:

3800 PEMBROKE ROAD PEMBROKE PARK, FL. US 33021

## **Article III**

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

MATTHEW ROSEN 2600 ISLAND BLVD 204 AVENTURA, 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: MATTHEW ROSEN

# **Article IV**

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

Title: MGR JEFFREY H ROSEN 6000 ISLAND BOULEVARD, SUITE 1401 AVENTURA, FL. 33160 US

Title: MGR MARTINEZ MANUEL AGUAYO 64 DEL CARMEN COYOACAN MEXICO CITY, MX. 04100 L16000172060 FILED 8:00 AM September 14, 2016 Sec. Of State sgilbert

### Article V

The effective date for this Limited Liability Company shall be:

09/14/2016

Signature of member or an authorized representative

Electronic Signature: MATTHEW ROSEN

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.