

417000245291

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000317365 3)))



H170003173653ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FILED
 2017 DEC -4 PM 2:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
H. Roel

FLORIDA LIMITED LIABILITY CO.
cooltech travel retail, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
 17 DEC -4 PM 4:43
 BUREAU OF CORPORATE
 INFORMATION SERVICES

Martinez-Marquez, CPA, PA.
6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

COOLTECH TRAVEL RETAIL, LLC

ARTICLE II - Address

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

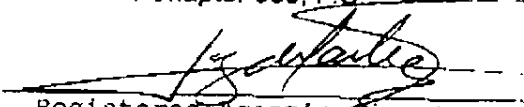
48 NW 25th Street, Suites #107-#108
Miami, FL 33127

ARTICLE III - Registered Agent, Registered Office, & Registered Agents' Signature

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

Jorge Martinez, CPA
6303 Blue Lagoon Dr., Suite 200
Miami, FL 33126

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 as provided for in Chapter 605, F.S.


Registered Agent's Signature

FILED
2017 DEC -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - Authorized Members or Managing Members

Title:

Name and Address:

AMBR

Cooltech Holding Corp
48 NW 25th Street, #107-108
Miami, FL 33127

ARTICLE V - Percentage Participation of Members

The Percentage participation of the members shall be as follows:

Cooltech Holding Corp

100%

ARTICLE VI - Management

The business of the company shall be conducted under the exclusive management of its authorized member, who will have the exclusive authority to act for the company in all matters. The Managing Member acting in its individual capacity shall have the authority to bind the LLC to a third party with respect to any matter.

REQUIRED SIGNATURES:



Chief Sales and Marketing Officer

Cooltech Holding Corp - Authorized Representative - Title

(In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
2017 DEC -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA