# onda 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.

(((H17000341189 3)))



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 : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 : (813)229-7600 Phone : (813)229-1660 Fax Number

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

Emzil Address: mrobbins@slk-law.com

# FLORIDA LIMITED LIABILITY CO. EWORLD FULFILLMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. FASON

DEC 29 2017

## ARTICLES OF ORGANIZATION

**OF** 

## EWORLD FULFILLMENT, LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is EWORLD FULFILLMENT, LLC.

#### ARTICLE II - Address:

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

275 Madison Avenue New York, NY 10016

# ARTICLE III - Registered Agent and Office

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

C T Corporation System 1200 South Pine Island Road Plantation, FL, 33324

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.

Signature of Registered Agent

Donna Peterson-Riggs, Asst. Secretary

H17000341189 3

## ARTICLE IV - Management

The name, title and address of each person authorized to manage and control the Limited Liability Company are:

Title	Name and Address
MGR	Eworld Fulfillment Holding Company, LLC 275 Madison Avenue
	New York, NY 10016

## ARTICLE V - Effective Date

The Effective Date of the filing of these Articles of Organization shall be January 1, 2018.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 28th day of December 2017.

Signature of an antiberized representative of a member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes)

Kelly McKnight
Typed or printed name of signee

(((E £Z98E£000LTH)))				
*				

Page 1 of 3

Il Changing Registered Agent, Signature of New Registered Agent

provisions of an statutes retaine to me proper and complete performence of my dance, and statistical this document is accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.