**Division of Corporations** 

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Phone : (305)374-5600 : (305)374-5095

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## FLORIDA LIMITED LIABILITY CO. **OSW DISTRIBUTION LLC**

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ARTICLES OF ORGANIZATION OF OSW DISTRIBUTION LLC

2018 APR -4 ANIO: 3
SECRETARY GESSAT
TALLAHASSEE, FLORI

ARTICLE I: - Name

The name of the Limited Liability Company is:

## OSW DISTRIBUTION LLC

ARTICLE II: - Address

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

770 South Dixie Highway Suite 200 Coral Gables, Florida 33146

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature
The name and the Florida street address of the registered agent are:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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.

Corporation Service Company, Registered Agent

By: Keller Cokofan

Name: Kelley Cokefair

Title: Asst. Secretary

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ARTICLE IV: - Management

The name and address of the individuals authorized to manage and control the limited liability company are as follows:

Title:

Name and Address:

MGR

Gienn Fusfield

770 S. Dixie Highway, Suite 200 Coral Gables, Florida 33146

MOR

Leonard Fluxman

779 S. Dixie Highway, Suite 200 Coral Gables, Florida 33146

MGR

Marc Magliacano

770 S. Dixie Highway, Suite 200 Coral Gables, Florida 33145

PRES & CEO

Glenn Fusfield

770 S. Dixie Highway, Suite 200 Coral Gables, Florida 33146

CHR

Leonard Fluxman

770 S. Dixie Highway, Suite 200 Coral Gables, Florida 33146

SEC

Marc Magliacano

770 S. Dixie Highway, Suite 200 Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on April 3, 2018.

Robert & Boshm, Authorized Signer

(In accordance with section 505.0203(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.)

Robert C. Boehm
Typed or printed name of signee

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