Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BELTRANO & ASSOCIATES

Account Number : I20010000166 Phone : (561)799-6577 Fax Number : (561)799-6241

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

Email Address: Service abeltranolaw. Com



FLORIDA LIMITED LIABILITY CO. ZOOM & FISH USA, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF ZOOM & FISH USA, LLC

ARTICLE I - NAME

The name of the limited liability company is ZOOM & FISH USA, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

20201 East Country Club Drive, #2005

Aventura, Florida 33180

Mailing Address:

20201 East Country Club Drive, #2005

Aventura, Florida 33180

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Beltrano & Associates Aldo Beltrano, Esq. 4495 Military Trail, Suite 107 Jupiter, Florida 33458

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.

Áldo Beltrano

Registered Agent

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ARTICLE IV - MANAGERS OR MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

AMBR

Luc Paiement

20201 East Country Club Drive, #2005

Aventura, Florida 33180

ARTICLE V - EFFECTIVE DATE

The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

ARTICLE VI - Other Provisions

- 1. Management. The name and address of the person who is authorized to manage and control the Limited Liability Company is Luc Paiement, Authorized Member (AMBR), with an address at 20201 East Country Club Drive, #2005, Aventura, Florida 33180.
- 2. <u>Purpose</u>. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.

REQUIRED SIGNATURE:

.

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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 s.817.155, F.S.

Luc Paiement

Typed or printed name of signee