# Electronic Articles of Organization For Florida Limited Liability Company

L18000235593 FILED 8:00 AM October 04, 2018 Sec. Of State tjschroeder

### **Article I**

The name of the Limited Liability Company is: FIVE STAR DISTRIBUTION, LLC

#### **Article II**

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

SOUTH FLORIDA LOGISTICS CENTER-BUILDING 7 3200 NW 67TH AVENUE MIAMI, FL. US 33122

The mailing address of the Limited Liability Company is:

6150 RTE TRANSCANADIENNE VILLE SAINT LAURENT, QC. CA H4T 1X5

#### **Article III**

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BOULEVARD SUITE 508 MIAMI, FL. 33156

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: MICHAEL A. BARR, PRESIDENT

## **Article IV**

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

Title: AP TED ROZENWALD

6150 RTE TRANSCANADIENNE

VILLE SAINT LAURENT, QC. H4T 1X5 CA

Signature of member or an authorized representative

Electronic Signature: WILLIAM L. OWENS, ESQ.

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.

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