Electronic Articles of Organization For Florida Limited Liability Company

L18000262997 FILED 8:00 AM November 09, 2018 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: DISTANT HARBOUR CONSULTING LLC

Article II

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

14901 SW 72ND CT MIAMI, FL. 33158

The mailing address of the Limited Liability Company is:

14901 SW 72ND CT MIAMI, FL. 33158

Article III

Other provisions, if any:

DISTANT HARBOUR IS A MANAGEMENT CONSULTING FIRM OFFERING SERVICES TYPICALLY IN THE FOLLOWING AREAS: STRATEGIC PLANNING, BRAND DEVELOPMENT, BUSINESS MODEL EVALUATION, PROCESS IMPROVEMENT AND MENTORING FOR START UP AND EARLY GROWTH COMPANIES.

Article IV

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

GEORGE E BROOKSHIRE 14901 SW 72ND CT MIAMI, FL. 33158

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: G EDWARD BROOKSHIRE

Article V

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

Title: MGR GEORGE E BROOKSHIRE 14901 SW 72ND CT MIAMI, FL. 33158

Title: AMBR NINORAH F BROOKSHIRE 14901 SW 72ND CT MIAMI, FL. 33158 L18000262997 FILED 8:00 AM November 09, 2018 Sec. Of State jafason

Article VI

The effective date for this Limited Liability Company shall be:

11/15/2018

Signature of member or an authorized representative

Electronic Signature: G EDWARD BROOKSHIRE

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.