Division of Corporations Electronic Filing Cover Sheet

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(((H19000134966 3)))



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From:

: PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L. Account Name

Account Number : I20040000167 : (305)377-0809 Phone : (305)377-078i

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FLORIDA LIMITED LIABILITY CO.

DOH, LLC DD&H USA, LLC

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April 25, 2019

FLORIDA DEPARTMENT OF STATE

PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

SUBJECT: DDH, LLC REF: W19000040470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

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New Filing Section.

FAX Aud. #: H19000134966 Letter Number: 519A00008324

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ARTICLES OF ORGANIZATION OF DD&HUSA, LLC A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

ARTICLE I NAME

The name of the Company is DD&H USA, LLC.

ARTICLE II ADDRESS

The principal and mailing address of the Company is 19501 West Country Club Drive, Apt #612, Aventura, FL 33180.

<u>ARTICLE III</u> REGISTERED AGENT AND REGISTER<u>ÉD</u> AD<u>DRE</u>SS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE IV MANAGEMENT

The Company shall be MANAGER-MANAGED. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager:

Samuel Ghelman

19501 West Country Club Drive

Apt #612

Aventura, FL 33180

ARTICLE V PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 24th day of April, 2019.

lbe Bucetero, Esq.

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113. Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is DD&H USA, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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.

Dated as of the 24th day of April, 2019.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:

Ricardo Bajardas) Esq., Manager

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