

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000171969
FILED 8:00 AM
July 01, 2019
Sec. Of State
kepage

Article I

The name of the Limited Liability Company is:

SERENIA ACTIVE LLC

Article II

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

7781 NW BEACON SQUARE BLVD
101
BOCA RATON, FL. 33487

The mailing address of the Limited Liability Company is:

7781 NW BEACON SQUARE BLVD
101
BOCA RATON, FL. 33487

Article III

Other provisions, if any:

TO ENGAGE IN ANY LAWFUL BUSINESS ACTIVITIES ALLOWED UNDER
THE ACT.

Article IV

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

GED LAWYERS LLP
7171 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33487

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: MARUIS GED

Article V

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

Title: MGR
PATRICIA SHAHEEN
17040 GRAND BAY DRIVE,
BOCA RATON,, FL. 33496

Title: MGR
YAN PING XU DR.
7781 NW BEACON SQUARE BLVD. SUITE 101
BOCA RATON, FL. 33487

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Article VI

The effective date for this Limited Liability Company shall be:

07/01/2019

Signature of member or an authorized representative

Electronic Signature: PATRICIA SHAHEEN

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.