

LI9000193098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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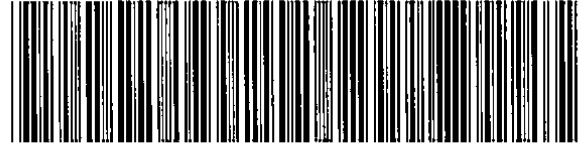
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

8/7/2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2019

NIKOLA ANDERSON
244 FIFTH AVENUE, A253
NEW YORK, NY 10001

SUBJECT: GOLDEN BAY IMPORTS USA LLC
Ref. Number: W19000042876

We have received your document for GOLDEN BAY IMPORTS USA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the Name of the Authorized Person in Article IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 119A00008819

119A00008819

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Golden Bay Imports USA LLC

(Must contain the words "Limited Liability Company, "LLC.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Golden Bay Imports USA LLC

Nikola Andersson, 244 Fifth Avenue, A253

New York, NY 10001

Mailing Address:

Golden Bay Imports USA LLC

Nikola Andersson, 244 Fifth Avenue, A253

New York, NY 10001

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

LegalInc Corporate Services, Inc.

Name

5237 Summerlin Commons, Suite 400

Florida street address (P.O. Box **NOT** acceptable)

Fort Myers

FL

33907

City

State

Zip

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" - Authorized Member

~~"MGR" - Manager~~

~~AMGR~~

Name and Address:

Nikola Andersson

~~Authorized Person~~

~~Golden Bay Imports USA LLC~~

Nikola Andersson, 244 Fifth Street, A253

New York, NY 10001

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TALLAHASSEE, FL

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

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.

Nikola Andersson

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)