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| From: | | | |
| | | RATE CREATIONS INTERNA | TIONAL INC. |
| | Account Number : 11043 Phone : (561) | 2003053 694-8107 | |
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Electronic Filing Menu

Corporate Filing Menu

Help

Article I. Name The name of this Florida limited liability company is: Shear Holdings, LLC

Article II. Address

The street address of the Company's initial principal office is: Shear Holdings, LLC 601 Brickell Key Drive, Suite 700 Miami FL 33131

The mailing address of the Company's initial principal office is:

Shear Holdings, LLC 601 Brickell Key Drive, Suite 700 Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Management

This will be a member-managed company. The name and address of each member is:

Christopher Shear 601 Brickell Key Drive, Suite 700 Miami FL 33131

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Article VII. Company Existence

The Company's existence shall begin effective as of August 29, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on 8/29/2019.

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CORPORATE CREATIONS INTERNATIONAL INC. Diana Serra Vice President Carlos M Alvarez, Attorney-in-Fact

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Shear Holdings, LLC

<u>REGISTERED AGENT/OFFICE</u>: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Carlos M Alvarez, Special Secretary

Date: August 29, 2019.