

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

L19000272958
FILED 8:00 AM
October 31, 2019
Sec. Of State
mdsellars

Article I

The name of the Limited Liability Company is:

VEREL COSMETICS LLC

Article II

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

4122 MADISON STREET
ELFERS, FL. US 34680

The mailing address of the Limited Liability Company is:

4122 MADISON STREET
ELFERS, FL. US 34680

Article III

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

PECK JENKINS KERSHNER CPAS PA
34650 US HWY 19 N
STE 108
PALM HARBOR, FL. 34684

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: LEAH M KERSHNER

Article IV

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

Title: AMBR
HERBERT E VAN DER HENST
4122 MADISON STREET
ELFERS, FL. 34680 US

Title: AMBR
SHANNON R VAN DER HENST
4122 MADISON STREET
ELFERS, FL. 34680 US

Title: AMBR
CHRISTIAN H SIEBOLD RAMIREZ
4122 MADISON STREET
ELFERS, FL. 34680 US

Title: AMBR
MARIA G PEREZ PRECIADO
4122 MADISON STREET
ELFERS, FL. 34680 US

Title: AMBR
JANIS M PARLAMAN
4122 MADISON STREET
ELFERS, FL. 34680 US

Article V

The effective date for this Limited Liability Company shall be:

10/31/2019

Signature of member or an authorized representative

Electronic Signature: HERBERT E VAN DER HENST

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.

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