

L19000277893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

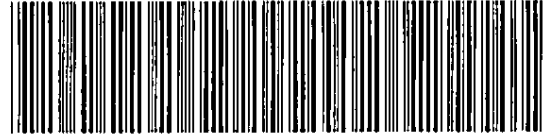
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-101285

Office Use Only



300337127923

11/19/19--01004--011 **125.00

~~11/19/19--01004--011 **125.00~~

11/21/19--01032--012 **25.00

19 NOV 1 09 58 12

2019 NOV 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 21 2019

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

SILVER ~~SM~~AIL USA, LLC

PLEASE RETURN 2 CERTIFIED COPIES

CHECK# 8461 FOR: \$185.00

THANK YOU!

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG

BRUCE BARTON PACKMAN (1943-2001);
MALCOLM H. NEUWAHL *
MICHAEL ROSENBERG (RETIRED)
DENNIS GINSBURG *
ROBERT A. STAMEN *
LESLIE A. SHARE
JACK D. FINKELMAN *
JOSE L. NUÑEZ
MARK R. STARKMAN *
SHAWA P. WOLF
RALPH A. NARDI
TODD N. ROSENBERG
ALFREDO R. TAMAYO
FELIPE FRIAS
JACOB L. RATZAN
BARRIE L. ERASMOUS
ERIC SATIN
MITCHELL A. HIPSMAN *
CHRISTOPHER R. CALLAMAN
SCOTT M. SNYDER
ANSEL FERNANDEZ
ROXANNE M. FRASER
GISELA ADES, P.A. *
*OF COUNSEL

TOWN CENTER ONE OFFICES
8950 S.W. 74TH COURT
SUITE 1901
MIAMI, FLORIDA 33156
TELEPHONE (305) 665-3311
TELEFAX (305) 665-1244
WWW.PNRLAW.COM
Sender's e-mail: tnr@pnrlaw.com

750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432
TEL: (561) 393-8700
PLEASE REPLY TO:
MIAMI OFFICE

November 18, 2019

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: SILVER SNAIL USA, LLC

Gentlemen:

We hereby authorize and give permission to the State of Florida to use the name of Silver Snail USA, LLC, and proceed to organize the company pursuant to the attached Articles of Organization and supporting documents attached.

Thank you for your assistance and cooperation.

Regards,

PACKMAN, NEUWAHL & ROSENBERG

TODD N. ROSENBERG

TNR/esj

w:\wpdata\client files\11399\d - silver snail usa, llc (11-2019)\letter to use name.docx

FILED
2019 NOV 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DOMESTICATION
OF
SILVER SNAIL SRL

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: **July 22, 2015.**
2. The name of the entity immediately prior to the filing of the Articles of Domestication was: **SILVER SNAIL SRL.**
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: **BARBADOS.**
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.
6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

I am authorized to sign these Articles of Domestication on behalf of the entity.



Roberto Slimak Horenkrig, Authorized Signature

w:\wpdata\client files\11399\silver snail\new folder\articles of domestication.docx

FILED
2019 NOV 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
SILVER SNAIL USA, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be **SILVER SNAIL USA, LLC** (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 9801 Collins Ave., Apt. 19A, Bal Harbour, FL 33154, and such other place or places as the member from time to time may determine. The mailing address of the Company is 9801 Collins Ave., Apt. 19A, Bal Harbour, FL 33154.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be **Atrium Registered Agents, Inc.** The address of the initial registered agent is 8950 SW 74th Court, Suite 1901, Miami, Florida 33156.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is selected and qualified in accordance with the Operating Agreement or applicable law are:

ROBERTO SLIMAK HORENKRIG
9801 Collins Ave.
Apt. 19A
Bal Harbour, FL 33154

ARTICLE V
PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 18th day of November, 2019, effective upon filing same with the Florida Department of State.

SILVER SNAIL USA, LLC

BY:


Todd N. Rosenberg, Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SILVER SNAIL USA, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
8950 SW 74th Court, Suite 1901
Miami, Florida 33156

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..

ATRIUM REGISTERED AGENTS, INC.

By: 

Todd N. Rosenberg, Vice President

Date: November 18th, 2019.



BARBADOS

SOCIETIES WITH RESTRICTED LIABILITY ACT, CAP.318B

REGISTRAR'S CERTIFICATE

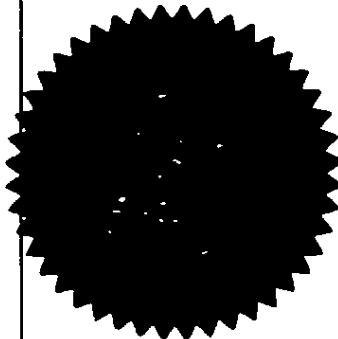
*(Issued pursuant to s. 65 Societies With Restricted Liability Act, Cap.318B and
s. 409 Companies Act, Cap.308)*

I, **LINDA P.A. BENJAMIN**, Acting Assistant Registrar of the Corporate Affairs and
Intellectual Property Office, Ground Floor, Baobab Tower, Warrens in the Parish of Saint
Michael and in the Island of Barbados, and as such a Notary Public do hereby certify that,
pursuant to the Societies with Restricted Liability Act, Cap.318B at the date of this certificate
and as far as is evidenced by documents filed with the Registrar, the society;

SILVER SNAIL SRL
NAME OF SOCIETY

1200
SOCIETY NUMBER

1. Is validly existing on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Is not in the process of being wound-up or dissolved;
4. Has not had proceedings instituted to strike its name off the Register of Societies.



Barbados

Given under my hand and
Seal of Office as Notary Public
of this Island this **6th** day of **November 2019**

L. Benf
ASST. REGISTRAR AND AS
SUCH A NOTARY PUBLIC IN
AND FOR BARBADOS

(Note: The Registrar's Certificate is limited to this society's current state of compliance with the Societies With Restricted Liability Act, Cap.318B and should not be taken as a warranty or representation by the Registrar concerning the society's compliance with other laws of Barbados which the Registrar does not administer.)