

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

L20000021556
FILED 8:00 AM
January 14, 2020
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

PET MAGIC USA LLC

Article II

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

5145 LATROBE DRIVE
WINDERMERE, FL. 34786

The mailing address of the Limited Liability Company is:

5145 LATROBE DRIVE
WINDERMERE, FL. 34786

Article III

Other provisions, if any:

PET VITAMINS AND SUPPLEMENTS

Article IV

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

ANA PAULA GARCIA SORIANO
5145 LATROBE DRIVE
WINDERMERE, FL. 34786

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: ANA PAULA GARCIA SORIANO

Article V

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

Title: AMBR
ANA PAULA GARCIA SORIANO
5145 LATROBE DRIVE
WINDERMERE, FL. 34786

Title: AMBR
ADRIANA SORIANO MORENO
5145 LATROBE DRIVE
WINDERMERE, FL. 34786

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Article VI

The effective date for this Limited Liability Company shall be:

01/14/2020

Signature of member or an authorized representative

Electronic Signature: ANA PAULA GARCIA SORIANO

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.