# Electronic Articles of Organization For Florida Limited Liability Company

L20000239919 FILED 8:00 AM August 07, 2020 Sec. Of State msimmons

#### Article I

The name of the Limited Liability Company is:

EARTHZEN, L.L.C.

### **Article II**

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

304 INDIAN TRACE SUITE 227 WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

304 INDIAN TRACE SUITE 227 WESTON, FL. US 33326

# **Article III**

Other provisions, if any:

WE SPECIALIZE IN THE MANUFACTURING AND IMPORTATION OF FDA APPROVED PRODUCTS BOTH FOR PRIVATE LABELS AND WITH OUR BRAND EARTHZEN.

# **Article IV**

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

JOSE E LOPEZ BARRIOS 304 INDIAN TRACE SUITE 227 WESTON, FL. 33326

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: JOSE E LOPEZ BARRIOS

## **Article V**

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

Title: MGR

JOSE E LOPEZ BARRIOS 1396 BANYAN WAY WESTON, FL. 33327

Title: MGR

STEPHANUS J. A TOONEN 1396 BANYAN WAY WESTON, FL. 33327

Title: MGR

THE MCGRP INTERNATIONAL, L.L.C.

4255 A1A SOUTH, #3

ST. AUGUSTINE, FL. 32080 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

08/07/2020

Signature of member or an authorized representative

Electronic Signature: JOSE E LOPEZ BARRIOS

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.

L20000239919 FILED 8:00 AM August 07, 2020 Sec. Of State