## Electronic Articles of Organization For Florida Limited Liability Company

L20000320403 FILED 8:00 AM October 09, 2020 Sec. Of State agent04

### **Article I**

The name of the Limited Liability Company is: NAKED WOLFE USA LLC

### **Article II**

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

ONE SE THIRD AVENUE SUITE 1100 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

ONE SE THIRD AVENUE SUITE 1100 MIAMI, FL. US 33131

# **Article III**

Other provisions, if any:

FOR ALL LEGAL PURPOSES

### **Article IV**

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

MARK CHAVES CPA PA 15200 SW 142ND TERRACE MIAMI, FL. 33196

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: MARK CHAVES

## **Article V**

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

Title: MGR

MARK A CHAVES

ONE SE THIRD AVE SUITE 1100

MIAMI, FL. 33131 US

Title: MGR

CRAIG G MANCE

ONE SE THIRD AVE SUITE 1100

MIAMI, FL. 33131 US

Title: MGR

JANE M MANCE

ONE SE THIRD AVE SUITE 1100

MIAMI, FL. 33131 US

Title: MGR

LUKE C MANCE

ONE SE THIRD AVE SUITE 1100

MIAMI, FL. 33131 US

Title: MGR

CODY G MANCE

ONE SE THIRD AVE SUITE 1100

MIAMI, FL. 33131 US

Title: MGR

COOPER B MANCE

ONE SE THIRD AVE SUITE 1100

MIAMI, FL. 33131 US

#### Article VI

The effective date for this Limited Liability Company shall be:

10/09/2020

Signature of member or an authorized representative

Electronic Signature: MARK CHAVES

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.

L20000320403 FILED 8:00 AM October 09, 2020 Sec. Of State agent04