10/29/2020

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000376326 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ANTONIO ALONSO, PLLC.

Account Number : I20160000045 Phone : (305)606-0399 Fax Number : (305)508-6364

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

> ____alonsoa@aapalaw.com_ Email Address:___

FLORIDA LIMITED LIABILITY CO. THE BIO WELL USA, LLC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

4 LASON	J.	FASON
---------	----	-------

Electronic Filing Menu

Corporate Filing Menu

Help

To:

ARTICLES OF ORGANIZATION OF THE BIO WELL USA, LLC.

The undersigned, being authorized to execute and file these Articles, hereby certifies

that:

ARTICLE I -Name:

The name of the Limited Liability Company is:

THE BIO WELL USA, LLC.

ARTICLE II - Address:

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

21200 NE 38th Ave., Apt. 1105 Aventura, FL 33180

ARTICLE III-Registered Agent and Registered Office

The name and the Florida street address of the initial registered agent are:

ROCKCHAR MANAGEMENT SERVICES LLC 999 Ponce de Leon Blvd., Suite 650 Coral Gables, FL 33134

ARTICLE IV - Managers

The name and address of each person authorized to manage and control the Limited Liability Company:

Title

Name and Address

Manager

STEPHAN COLES 21200 NE 38th Ave., Apt. 1105 Aventura, FL 33180

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledge them to be my act this 30 day of September, 2020.

Name: 8TEPHAN COLES

Page 1 of 2

2020 OCT 29 AM 10:

ANTONIO ALONSO, PLLC. – ATTORNEY AT LAW 121 ALIIAMBRA PLAZA, SUITE #1500, CORAL GABLES, FL 33134 o. 305.677.0125 [F. 305.508.6364 т.

(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 Section 817.155, F.S.)



STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 605, Florida Statutes.

(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 Section 817.155, F.S.)

Signature of Registered Agent

ROCKCHAR MANAGEMENT SERVICES - LLG, a Florida limited Vability company

By: HIRAM D. OCARIZ his Manager

2020 OCT 29 AH 10: 51