# Electronic Articles of Organization For Florida Limited Liability Company

L20000336642 FILED 8:00 AM October 23, 2020 Sec. Of State jsadler

### Article I

The name of the Limited Liability Company is: GENESISONE INTERNATIONAL LLC

#### Article II

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

2234 N FEDERAL HWY 305 BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

2234 N FEDERAL HWY 305 BOCA RATON, FL. 33431

# **Article III**

Other provisions, if any:

PROMOTING AND MARKETING THE BRAND OF GENESISONE AND NEOGENESIS OPERATIONS HERE IN THE UNITED STATES. COMPANY IS FREE TO ENGAGE IN ANY ADDITIONAL LAWFUL BUSINESS.

# **Article IV**

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

EG GROUP HOLDINGS, LLC 2234 N FEDERAL HWY 3055 BOCA RATON, FL. 33431

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: JAMES EDOUARD

## Article V

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

Title: MGR JAMES EDOUARD 2234 N FEDERAL HWY STE 305 BOCA RATON, FL. 33431 US

Title: MGR LIVENIE EDOUARD 2234 N FEDERAL HWY STE 305 BOCA RATON, FL. 33431 US

Title: AMBR EG GROUP HOLDINGS, LLC 2234 N FEDERAL HWY STE 305 BOCA RATON, FL. 33431

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### Article VI

The effective date for this Limited Liability Company shall be:

01/04/2021

Signature of member or an authorized representative

Electronic Signature: JAMES EDOUARD

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.