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JAN-11-2021 10:28 From:

To: 918506176381

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

RESUBMISSION

From: Account Name : VIDAL FINANCIAL, INC.  
Account Number : I20190000097  
Phone : (305)631-0331  
Fax Number : (305)854-3131

21 JAN 11 PM 2:55

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

Email Address: NICOLAS@VIDALFINANCIAL.COM

FLORIDA LIMITED LIABILITY CO.  
BILLFISH GEAR USA LLC

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January 7, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VIDAL FINANCIAL, INC.

SUBJECT: BILLFISH GEAR USA LLC  
REF: W21000001247

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

If you have any further questions concerning your document, please call (850) 245-6052.

James G Harris  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H21000005745  
Letter Number: 321A00000300

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BILLFISH GEAR USA, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

Principal Office Address:2000 SOUTH DIXIE HIGHWAY  
SUITE 205  
MIAMI, FLORIDA 33133Mailing Address:2000 SOUTH DIXIE HIGHWAY  
SUITE 205  
MIAMI, FLORIDA 33133**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

VIDAL FINANCIAL INC

Name

2000 SOUTH DIXIE HIGHWAY #205Florida street address (P.O. Box ~~NOT~~ acceptable)

<u>MIAMI</u>	<u>FL</u>	<u>33133</u>
City	State	Zip

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 as provided for in Chapter 605, F.S.


  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

**Name and Address:**MGR

LEONARD CHAPMAN  
2000 SOUTH DIXIE HIGHWAY #205  
MIAMI, FLORIDA 33133

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.**ARTICLE VI:** Other provisions, if any.\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

LEONARD ROLAND CHAPMAN

Typed or printed name of signee

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent  
 \$ 30.00 Certified Copy (Optional)  
 \$ 5.00 Certificate of Status (Optional)

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