

L21 000208994

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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FLORIDA LIMITED LIABILITY CO.  
The Open Box LLC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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SB  
5/13/21

**ARTICLES OF ORGANIZATION  
OF  
THE OPEN BOX LLC  
a Florida limited liability company**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

The Open Box LLC

**ARTICLE II - Address:**

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

9545 Harding Avenue  
Surfside, FL 33154

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

O'FARRELL INC.  
9545 Harding Avenue  
Surfside, FL 33154

*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..*



O'FARRELL INC.  
By: Joseph Panholzer, Special Secretary

**ARTICLE IV - Management:**

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

<b><u>Title:</u></b>	<b><u>Name and Address:</u></b>
Manager	ROLF CHRISTIAN EICHLER MEIER 9545 Harding Avenue Surfside, FL 33154

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**ARTICLE V - Existence:**

The Limited Liability Company's existence shall be effective May 12, 2021.

The undersigned authorized representative of a member executed these Articles of Organization on May 12, 2021.



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Joseph Panholzer

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TALLAHASSEE, FLORIDA