Electronic Articles of Organization For Florida Limited Liability Company

L21000213174 FILED 8:00 AM May 06, 2021 Sec. Of State smharris

Article I

The name of the Limited Liability Company is: THE BODYCHATS LLC

Article II

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

2519 N. MCMULLEN BOOTH RD SUITE #510 CLEARWATER, FL. 33761

The mailing address of the Limited Liability Company is:

2519 N. MCMULLEN BOOTH RD SUITE #510 CLEARWATER, FL. 33761

Article III

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

ANDREW J GATERIEWICTZ 2504 NORTHFIELD LANE CLEARWATER, FL. 33761

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: ANDREW J. GATERIEWICTZ

Article IV

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

Title: CEO

ANDREW J GATERIEWICTZ

2519 N. MCMULLEN BOOTH RD, SUITE #510

CLEARWATER, FL. 33761 UN

Title: CAD

ALEXANDER K LACHERA

HOLDERLINSTR.7

ESSEN NORTH RHINE-WESTPHALIA, GE. GERMANY 45

Title: CCO

MARKUS R SCHNEIDER

LAERHOLZSTRASSE 80, ROOM A205

BOCHEM, GE. GERMANY 44

Title: SEC

GRAZYNA K FIBKINS

2504 NORTHFIELD LANE

CLEARWATER, FL. 33761

Signature of member or an authorized representative

Electronic Signature: ANDREW J. GATERIEWICTZ

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.

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