

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L21000268555
FILED 8:00 AM
June 09, 2021
Sec. Of State
bharvey

Article I

The name of the Limited Liability Company is:

MY HEALTHPAL LLC

Article II

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

1508 PENNSYLVANIA AVE.
SUITE 2B
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1508 PENNSYLVANIA AVE.
SUITE 2B
MIAMI BEACH, FL. US 33139

Article III

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

FABIENNE GROSSMAN
300 CAPTAINS WALK
SUITE 114
DELRAY BEACH, FL. 33483

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: FABIENNE GROSSMAN

Article IV

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

Title: MGR
FABIENNE GROSSMAN
300 CAPTAIN'S WALK, STE 114
DELRAY BEACH, FL. 33483 US

Title: MGR
MARLENE DRORI
1508 PENNSYLVANIA AVE., SUITE 2B
MIAMI BEACH, FL. 33139 US

Title: MGR
GLENN GROSSMAN
300 CAPTAIN'S WALK, STE 114
DELRAY BEACH, FL. 33483 US

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Article V

The effective date for this Limited Liability Company shall be:

07/01/2021

Signature of member or an authorized representative

Electronic Signature: FABIENNE GROSSMAN

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.