Electronic Articles of Organization For Florida Limited Liability Company

L21000355712 FILED 8:00 AM August 06, 2021 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: EXAS LOGISTICS LLC

Article II

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

15800 PINES BLVD SUITE #3176 PEMBROKE PINES, FL. UN 33027

The mailing address of the Limited Liability Company is:

15800 PINES BLVD SUITE #3176 PEMBROKE PINES, FL. UN 33027

Article III

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

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS BLVD SUITE 400 FORT MYERS, FL. 33966

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: ANNA MANUKYAN

Article IV

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

Title: AMBR DAVID ROSS 15800 PINES BLVD, SUITE # 3176 PEMBROKE PINES, FL. 33027 US

Title: AMBR MATTHEW ROSS 15800 PINES BLVD, SUITE # 3176 PEMBROKE PINES, FL. 33027 US

Signature of member or an authorized representative

Electronic Signature: ANNA MANUKYAN

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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