Electronic Articles of Organization For Florida Limited Liability Company

L21000437147 FILED 8:00 AM October 06, 2021 Sec. Of State sjkurisko

Article I

The name of the Limited Liability Company is: SMART IMPLANT SOLUTIONS USA, LLC

Article II

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

C/O DIAZ LEYVA GROUP, PLLC 1501 VENERA AVENUE, SUITE 203 CORAL GABLES, FL. US 33146

The mailing address of the Limited Liability Company is:

1501 VENERA AVENUE 203 CORAL GABLES, FL. US 33146

Article III

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

DIAZ LEYVA GROUP, PLLC 1501 VENERA AVENUE 203 CORAL GABLES, FL. 33146

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: DANIEL DIAZ LEYVA, ESQ.

Article IV

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

Title: AMBR

ASIER PEREZ MURGUIONDO

PASEO MIKELETEGI 69, PLANTA 3 (LO 332-336)

SAN SEBASTIAN, DO. 20009 SP

Title: AMBR

ETOR B MICHELENA

PASEO MIKELETEGI 69, PLANTA 3 (LO 332-336)

SAN SEBASTIAN, DO. 20009 SP

Title: AMBR

PABLO P HERNANDEZ ZINI

PASEO MIKELETEGI 69, PLANTA 3 (LO 332-336)

SAN SEBASTIAN, DO. 20009 SP

Title: AMBR

RAFAEL RUIZ HORCAS

PASEO MIKELETEGI 69, PLANTA 3 (LO 332-336)

SAN SEBASTIAN, DO. 20009 SP

Signature of member or an authorized representative

Electronic Signature: DANIEL DIAZ LEYVA, ESQ.

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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