Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000146821 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HAHN LOESER & PARKS

Account Number : I20070000069 Phone : (239)254-2924 Fax Number : (239)592-7716

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

jseewald@hahnlaw.com Email Address:

FLORIDA LIMITED LIABILITY CO.

WhiteStone Capital U.S., LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help'

H22000146821 3

ARTICLES OF ORGANIZATION OF

Cheryl A. Foote

WHITESTONE CAPITAL U.S., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be WhiteStone Capital U.S., LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company shall be! Court Street, Suite C, Clearwater, Florida 33756.

ARTICLE III -- REGISTERED AGENT

The name and Florida street address of the registered agent of the Company in the State of Florida is HL Statutory Agent, Inc., whose address is 5811 Pelican Bay Boulevard, Suite 650 Naples, Florida 34108.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial managers of the Company shall be Marko Otto, Ricarda Otto and Adrian Otto, and their address is 1212 Court Street, Suite C, Clearwater, Florida 33756.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 22, day of April, 2022.

UTHORIZED REPRESENTATIVE:

Sydixey Schmeider

H22000146821 3

WHITESTONE CAPITAL U.S., LLC

ACCEPTANCE OF REGISTERED AGENT

IIL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, being named in the Articles of Organization of Whitestone Capital U.S., LLC as the registered agent of the limited liability company, hereby consents to accept service of process for the limited liability company at the address set forth above and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 605.

HL STATUTORY AGENT, INC.

Date: April 2, 2022

2

13623422.1