

4/26/22, 1:14 PM

Division of Corporations
L22000172554
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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.

((H22000150611 3)))



H220001506113ABCS

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 : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
 Account Number : I20040000167
 Phone : (305)377-0809
 Fax Number : (305)377-0781

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

Email Address: Corporate@pbaylaw.com

RECEIVED

2022 APR 26 PM 1:48

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
SERVICES

**FLORIDA LIMITED LIABILITY CO.
 COOLPACK USA LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$130.00 |

TALLAHASSEE, FL

2022 APR 26 PM 2:08

FILED

**ARTICLES OF ORGANIZATION
OF
COOLPACK USA, LLC
(a Florida Limited Liability Company)**

The undersigned, for the purpose of forming a Florida Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts, makes, signs and delivers these Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **COOLPACK USA, LLC**
(the "Company").

**ARTICLE II
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Company is 15801 SW 86th Avenue, Palmetto Bay, Florida 33157.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Company's initial registered agent and registered office are PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

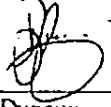
**ARTICLE IV
MANAGEMENT**

The Company shall be manager-managed.

**ARTICLE V
PURPOSE**

The purpose for which the Company is organized is any lawful business.

The undersigned has executed these Articles of Organization as of April 25, 2022.



Olivier Dupoux
Authorized Representative

2022 APR 26 PM 2:08
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement in designating the registered agent and registered office in the State of Florida:

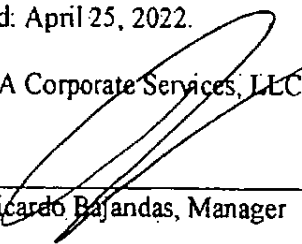
The name of the limited liability company is **COOLPACK USA, LLC** (the "Company").

The Registered Agent and Registered Office of the Company are PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

Having been named as Registered Agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in such 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.

Dated: April 25, 2022.

PBYA Corporate Services, LLC

By: 
Ricardo Bajandas, Manager

2022 APR 26 PM 2:08
TALLAHASSEE, FL