

5/12/21, 2:49 PM

Division of Corporations

L220001709033

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.

(((H22000170903 3)))



H220001709033ABCV

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

T. SCOTT**MAY 13 2022**

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.**Shill Harding LLC**

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

RECEIVED

2022 MAY 12 PM 3:41

CORPORATIONS
COMMERCIAL
SERVICES

22 MAY 12 PM 3:41
MAY 12 2022

**ARTICLES OF ORGANIZATION
OF
SHILL HARDING LLC**
a Florida limited liability company

2022 FEB 12 PM 4:47

ARTICLE I - Name:

The name of the Limited Liability Company is:

SHILL HARDING LLC

ARTICLE II - Address:

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

Principal Address

3510 Saint Joseph Blvd., E
Montreal, QC H1X 1W6
Canada

Mailing Address

250 West Street
Unit 4C
New York, NY 10013

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Reiner & Reiner, P.A
9100 South Dadeland Blvd., Suite 901
Miami, FL 33156

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 as provided for in Chapter 605, F.S..



Reiner & Reiner, P.A
By: Joseph Panholzer, Special Secretary

ARTICLE IV - Management:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Manager

Name and Address:

Zachary Shiller
250 West Street, Unit 4C
New York, NY 10013

Title:

VP Finances

Name and Address:

Giovannina (Joanne) De Luca
3510 Saint Joseph Blvd. E
Montreal, QC H1X 1W6
Canada

ARTICLE V - Existence:

The Limited Liability Company's existence shall be effective May 12, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on May 12, 2022.



Computershare Governance Services Inc., Organizer
By: Joseph Panholzer, Special Secretary