

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L22000267804
FILED 8:00 AM
June 13, 2022
Sec. Of State
jsdennis**

Article I

The name of the Limited Liability Company is:

AMC PHARMA USA, LLC

Article II

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

201 EAST KENNEDY BLVD
STE 1611
TAMPA, FL. UN 33602

The mailing address of the Limited Liability Company is:

201 EAST KENNEDY BLVD
STE 1611
TAMPA, FL. UN 33602

Article III

Other provisions, if any:

DISTRIBUTION, MARKETING AND DEVELOPMENT OF BOTANICAL AND
NATURAL PHARMACEUTICAL AND NUTRACEUTICAL PRODUCTS, AND ALL
OTHER LAWFUL PURPOSES.

Article IV

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

BRENT W YESSIN ESQ
ONE TAMPA CITY CENTER
STE 2880
TAMPA, FL. 33602

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: BRENT YESSIN, ESQ

Article V

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

Title: MGR
BRENT W YESSIN ESQ
ONE TAMPA CITY CENTER, STE 2880
TAMPA, FL. 33609-463 UN

Title: MGR
BRETT P SCOTT ESQ.
ONE TAMPA CITY CENTER, STE 2880
TAMPA, FL. 33602

Title: VP
DANIEL ERDMAN
201 EAST KENNEDY BLVD, STE 1611
TAMPA, FL. 33602 UN

Title: VP
JEFF LUCIANO
201 EAST KENNEDY BLVD, STE 1611
TAMPA, FL. 33602 UN

Title: AMBR
JIM VERNON
201 EAST KENNEDY BLVD, STE 1611
TAMPA, FL. 33602 UN

Title: AMBR
BEAU ROTHCHILD
201 EAST KENNEDY BLVD, STE 1611
TAMPA, FL. 33602 UN

Article VI

The effective date for this Limited Liability Company shall be:

06/11/2022

Signature of member or an authorized representative

Electronic Signature: BRENT W YESSIN

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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