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FLORIDA LIMITED LIABILITY CO.
SHIPLILLY LATAM USA, LLC

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Page Count	03
Estimated Charge	\$125.00

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **SHIPLILLY LATAM USA, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Andres E. Tejjidor, Esquire
Therrel Baisden, LLP
1 SE 3rd Avenue, Suite 2950
Miami, Florida 33131

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.



Andres E. Tejjidor, Esq.

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