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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FRESH LEGAL PERSPECTIVE, PL

Account Number : 120180000041 Phone : (813)448-1042

Fax Number : (813)484-3531

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

FLORIDA LIMITED LIABILITY CO.

Smart Technology Solutions USA, LLC

| Certificate of Status | 0 |
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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION SMART TECHNOLOGY SOLUTIONS USA, LLC

ARTICLE I COMPANY NAME

1. Name. The name of this limited liability company is:

SMART TECHNOLOGY SOLUTIONS USA, LLC (the "Company")

ARTICLE II PRINCIPAL OFFICE

2. Address. The Company's principal office and mailing address:

3030 N. Rocky Point Drive W. #150 Tampa, Florida 33607

ARTICLE III PURPOSE

3. <u>Purpose</u>. The Company has been organized for the purpose of conducting any and all lawful business or activity for which limited liability companies may be organized.

ARTICLE IV REGISTERED AGENT

4. Registered Agent. The name and street address of the registered agent is:

Fresh Legal Perspective, PL 6930 W. Linebaugh Avenue Tampa, Florida 33625

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent 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.

Signature of Registered Agent

Keathel W. Chauncey, Esq. for Fresh Legal Perspective, PL

To: 8506176381 .

ARTICLE V **MANAGEMENT**

5. Management. The name and address of person(s) authorized to manage the Company:

Title: AMBR

Empire Business Rev. Trust UAD Nov 18 2022

3030 N. Rocky Point Drive W.

#150

Tampa, Florida 33607

Title: AMBR

Pinnacle Capital Rev. Trust UAD Nov 18 2022

3030 N. Rocky Point Drive W.

#150

Tampa, Florida 33607

SIGNATURE OF MEMBER OR AN AUTHORIZED REPRESENTATIVE

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 the formation of the limited liability company and every year thereafter to maintain "active" status.

Signature of Authorized Representative

Keathel W. Chauncey, Esq.