

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

L22000507750
FILED 8:00 AM
December 02, 2022
Sec. Of State
snchatham

Article I

The name of the Limited Liability Company is:
THE ETHOS COMPANY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1401 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL. US 33323

The mailing address of the Limited Liability Company is:
3225 N. HIATUS RD
451422
SUNRISE, FL. US 33345

Article III

Other provisions, if any:
NATURAL SKINCARE, HAIRCARE AND BODY PRODUCTS.

Article IV

The name and Florida street address of the registered agent is:
SUNBIZ ONLINE LLC
1600 NW 128TH DR
SUNRISE, FL. 33323

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: CATALINA A. RAMIREZ

Article V

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

Title: MGR
KATRINA E HILTBRUNNER
1401 SAWGRASS CORPORATE PARKWAY SUITE 200
SUNRISE, FL. 33323 US

Title: MGR
JUNYU LIANG
1401 SAWGRASS CORPORATE PARKWAY SUITE 200
SUNRISE, FL. 33323 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2023

Signature of member or an authorized representative

Electronic Signature: KATRINA E. HILTBRUNNER

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.