

**L22000515204**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : NELSON & ASSOCIATES, C.P.A., P.A.  
Account Number : I20120000083  
Phone : (305)593-0829  
Fax Number : (305)593-8744

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

Email Address: HELENAECONST@GMAIL.COM

2022 Dec -3 PM 3:13

**FLORIDA LIMITED LIABILITY CO.  
BIOSOY USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

22 DEC -3 PM 12:35

Electronic Filing Menu

Corporate Filing Menu

Help

((H22000413902 3)))

Note:

(((H22000413902 3)))

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

BIOSOY USA LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

## ARTICLE II - Address:

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

Principal Office Address:Mailing Address:109 HEATHERBROOK WAY  
HOLLYWOOD, FL 33021109 HEATHERBROOK WAY  
HOLLYWOOD, FL 33021

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

PATRICK CONSTANTIN

Name

109 HEATHERBROOK WAYFlorida street address (P.O. Box **NOT** acceptable)HOLLYWOODFL33021

City

State

Zip

*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.*

Patrick Constantin

Patrick Constantin (Dec 8, 2022 14:16 EST)

Registered Agent's Signature (REQUIRED)

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22 DEC -3 11:13:35

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**ARTICLE IV-**

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

Title:Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

MGRPATRICK CONSTANTIN  
109 HEATHERBROOK WAY  
HOLLYWOOD, FL 33021MGRHELENE CONSTANTIN  
109 HEATHERBROOK WAY  
HOLLYWOOD, FL 33021\_

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**REQUIRED SIGNATURE:**Patrick Constantin

Patrick Constantin (Dec 8, 2022 1:18 EST)

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.

I am aware that any 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.

PATRICK CONSTANTIN

Typed or printed name of signee

22 DEC -3 PM 12:35

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