# Electronic Articles of Organization For Florida Limited Liability Company

L23000031758 FILED 8:00 AM January 17, 2023 Sec. Of State vswilliams

# **Article I**

The name of the Limited Liability Company is: NISHIMA LABS LLC

#### **Article II**

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

7428 MANDARIN DRIVE BOCA RATON, FL. US 33433

The mailing address of the Limited Liability Company is:

7428 MANDARIN DRIVE BOCA RATON, FL. US 33433

# **Article III**

Other provisions, if any:

DEVELOPMENT OF USER-FACING TECHNOLOGY PLATFORM AND ANY LAWFUL PURPOSES

## **Article IV**

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

ELCHANAN ROMANOFF 7428 MANDARIN DRIVE BOCA RATON, FL. 33433

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: ELCHANAN ROMANOFF

### Article V

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

Title: AMBR ELCHANAN ROMANOFF 7428 MANDARIN DRIVE BOCA RATON, FL. 33433 US

Title: AMBR CRAIG SMITH 2715 WEST JAMESON STREET, UNIT B SEATTLE, WA. 98199 US

Title: AMBR ILAN ULMER 21023 ROSEDOWN COURT BOCA RATON, FL. 33433 US

Signature of member or an authorized representative

Electronic Signature: ELCHANAN ROMANOFF

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.

L23000031758 FILED 8:00 AM January 17, 2023 Sec. Of State vswilliams