Electronic Articles of Organization For Florida Limited Liability Company

L23000082841 FILED 8:00 AM February 15, 2023 Sec. Of State dsultana

Article I

The name of the Limited Liability Company is: POSH PET CONCIERGE L.L.C

Article II

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

5500 NW 2ND AVE 324 BOCA RATON, FL. 33487

The mailing address of the Limited Liability Company is:

5500 NW 2ND AVE 324 BOCA RATON, FL. 33487

Article III

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

JOHN B GIUGA 5500 NW 2ND AVE BOCA RATON, FL. 33487

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: JOHN GIUGA

Article IV

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

Title: CEO JOHN B GIUGA 5500 NW 2ND AVE #324 BOCA RATON, FL. 33487

Title: COO JESSE FUENTES 151 NE 16TH AVE #277 FORT LAUDERDALE, FL. 33301

Title: CFO ARIEL MCCONNEL 7528 MCKINLEY ST HOLLYWOOD, FL. 33024

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Article V

The effective date for this Limited Liability Company shall be:

02/14/2023

Signature of member or an authorized representative

Electronic Signature: JOHN GIUGA

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.