# Electronic Articles of Organization For Florida Limited Liability Company

L23000090238 FILED 8:00 AM February 24, 2023 Sec. Of State

#### **Article I**

The name of the Limited Liability Company is: REGAL INTERNATIONAL FL LLC

### **Article II**

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

2551 NW 46TH ST BOCA RATON, FL. PB 33434

The mailing address of the Limited Liability Company is:

2551 NW 46TH ST BOCA RATON, FL. PB 33434

## **Article III**

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

MICHAEL R DEGEN MR. 9399 BOCA RIVER CIRCLE BOCA RATON, FL. 33434

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: MICHAEL DEGEN

## **Article IV**

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

Title: CEO ALEXANDRE R SHALABI MR. 2551 NW 46TH ST BOCA RATON FLORIDA, FL. 33434 PB

Title: CFO MICHAEL R DEGEN MR. 9399 BOCA RIVER CIRCLE BOCA RATON, FL. 33434 FL L23000090238 FILED 8:00 AM February 24, 2023 Sec. Of State

#### Article V

The effective date for this Limited Liability Company shall be:

03/01/2023

Signature of member or an authorized representative

Electronic Signature: MICHAEL R. DEGEN

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.