Electronic Articles of Organization For Florida Limited Liability Company

L23000130106 FILED 8:00 AM March 13, 2023 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: PEARL HOLDINGS USA, LLC

Article II

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

14711 NW 111TH ST NORTH MIAMI, FL. US 33167

The mailing address of the Limited Liability Company is:

1454 MYRTLE OAK TER HOLLYWOOD, FL. US 33021

Article III

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

DENIS FISHMAN 1290 E. HALLANDALE BEACH BLVD PH8 HALLANDALE BEACH, FL. 33009

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: DENIS FISHMAN

Article IV

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

Title: AMBR LARISSA KLAUSE 1454 MYRTLE OAK TER HOLLYWOOD, FL. 33021 US

Title: AMBR LEONID KLAUSE 1454 MYRTLE OAK TER HOLLYWOOD, FL. 33021 US

Signature of member or an authorized representative

Electronic Signature: DENIS FISHMAN

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.

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