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(((H23000133377 3)))



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Account Number : I20040000167 Phone : (305)377-0809

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## FLORIDA LIMITED LIABILITY CO. GOA NORTH AMERICA, LLC

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# ARTICLES OF ORGANIZATION OF GOA NORTH AMERICA, LLC A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

### **ARTICLE 1**

The name of the Company is GOA NORTH AMERICA, LLC.

## ARTICLE II ADDRESS

The principal and mailing address of the Company is P.O. Box 31313, Palm Beach Gardens, Fl. 33420.

## ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

#### ARTICLE IV MANAGEMENT

The Company shall be MANAGER-MANAGED. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows

Manager(s): Philippe Bois
P.O. Box 31313
Palm Beach Gardens
Florida, 33420

#### ARTICLE V PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 6th of April, 2023.

Ricardo Bajaneas, Esq. Authorized Representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is GOA NORTH AMERICA, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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

Dated as of the 6th of April, 2023.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

Ricardo Bajandas, Manager