

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L23000245764  
FILED 8:00 AM  
May 18, 2023  
Sec. Of State  
jgpollock**

**Article I**

The name of the Limited Liability Company is:  
BOTANIC WELLNESS USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
224 E GARDEN ST, SUITE 229  
SUITE 229  
PENSACOLA, FL. UN 32502

The mailing address of the Limited Liability Company is:  
224 E GARDEN ST, SUITE 229, SUITE 229  
SUITE 229  
PENSACOLA, FL. UN 32502

**Article III**

The name and Florida street address of the registered agent is:  
MICHAEL J BOWEN  
224 E GARDEN ST, SUITE 229  
SUITE 229  
PENSACOLA, FL. 32502

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 J BOWEN

### **Article IV**

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

Title: MGR  
MICHAEL J BOWEN  
224 E GARDEN ST, SUITE 229  
PENSACOLA, FL. 32502 UN

Title: MGR  
STEPHANIE A BOWEN  
224 E GARDEN ST, SUITE 229  
PENSACOLA, FL. 32502 UN

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### **Article V**

The effective date for this Limited Liability Company shall be:

05/18/2023

Signature of member or an authorized representative

Electronic Signature: MICHAEL J BOWEN

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.