Electronic Articles of Organization For Florida Limited Liability Company

L23000293091 FILED 8:00 AM June 19, 2023 Sec. Of State grkersey

Article I

The name of the Limited Liability Company is: WATERBOAT CAR USA LLC

Article II

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

15051 ROYAL OAKS LANE #2203 MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:

15051 ROYAL OAKS LANE #2203 MIAMI, FL. US 33181

Article III

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

FRANK LUSTIG 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181

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: FRANK LUSTIG

Article IV

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

Title: MGR FRANK LUSTIG 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181 US

Title: MGR LINUS FISCHER 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181 US

Title: MGR EROL NORMAN 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181 US

Title: MGR AHMET YILMAZ 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181 US

Title: MGR ERDEM AYDEMIR 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181 US

Title: MGR ERSIN ER 15051 ROYAL OAKS LANE #2203 MIAMI, FL. 33181 US

Signature of member or an authorized representative

Electronic Signature: AUGUSTO PERERA, ESQ.

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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