Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000224853 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

													-	
**Enter	the	email a	address	for	this	busine	ess	entity	to	be	used	for	futur	е
			mailín											

Email Address:___

FLORIDA LIMITED LIABILITY CO.

PharmaSea Marine Holdings, LLC

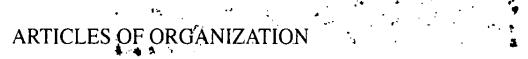
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help



H23000224853



Article I. Name

The name of this Florida limited liability company is: PharmaSea Marine Holdings, LLC

Article II. Address

The street address of the Company's initial principal office is: PharmaSea Marine Holdings, LLC 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316

The mailing address of the Company's initial principal office is: PharmaSea Marine Holdings, LLC 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Perry & Neblett, P.A. 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316

Article IV, Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



Copyright © 1993-2023 CC

H23000224853

H23000224853

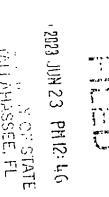
Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Elan Katz 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316



Article VII, Company Existence

The Company's existence shall begin effective as of June 23, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 6/23/2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS INTERNATIONAL

Diana Serra Vice President By: Jade Lopez, Attorney-in-Fact Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000224853 Copyright © 1993-2023 CC

H23000224853

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

PharmaSea Marine Holdings, LLC

REGISTERED AGENT/OFFICE:

Perry & Neblett, P.A. 1650 S.E. 17th Street #200 Fort Lauderdale FL 33316

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Diana Serra, Vice President By: Jade Lopez, Attorney-in-Fact

Date: June 23, 2023.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000224853 Copyright © 1993-2023 CC