# Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

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From:

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

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## FLORIDA LIMITED LIABILITY CO. **Shoppix LLC**

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Shoppix LLC

#### Article II. Address

The street address of the Company's initial principal office is: Shoppix LLC 260 CRANDON BLVD STE 32 NUMBER 42 KEY BISCAYNE FL 33149

The mailing address of the Company's initial principal office is: Shoppix LLC 260 CRANDON BLVD STE 32 NUMBER 42 KEY BISCAYNE FL 33149

#### Article III. Registered Agent

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

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

## 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.

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

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#### 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:

Manuel Barrantes Gomez 260 CRANDON BLVD STE 32 NUMBER 42 KEY BISCAYNE FL 33149

## Article VII. Company Existence

The Company's existence shall begin effective as of September 5, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 9/5/2023.

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

Michael Reinhold Vice President Lauren Underwood, 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 (MIT) 31 - 10/1

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## STATEMENT OF REGISTERED AGENT

### **LIMITED LIABILITY COMPANY:**

Shoppix LLC

### REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Coral Gables FL 33134

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.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

Lauren Underwood, Attorney-in-Fact

Date: September 5, 2023.

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

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