# Electronic Articles of Organization For Florida Limited Liability Company

L23000558668 FILED 8:00 AM December 20, 2023 Sec. Of State tscott

## **Article I**

The name of the Limited Liability Company is:

WALL'S USA LLC

#### **Article II**

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

5057 S CONGRESS AVENUE 403 LAKE WORTH, FL. US 33461

The mailing address of the Limited Liability Company is:

119 MARLIN DRIVE OCEAN RIDGE, FL. UN 33435

## **Article III**

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

CROSLEY INVESTMENTS,, INC. 5057 S CONGRESS AVE SUITE 403 LAKE WORTH, FL. 33461

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: JAY WALLSHEIN

## **Article IV**

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

Title: MGR

JAY WALLSHEIN

5057 S CONGRESS AVENUE SUITE 403 LAKE WORTH, FL. 33461 US

Title: AMBR LOUIS WALLSHEIN

5057 S CONGRESS AVE STE 403

LAKE WORTH, FL. 33461 US

Title: AMBR

DANIEL WALLSHEIN

5057 S CONGRESS AVE STE 403

LAKE WORTH, FL. 33461 US

## Article V

The effective date for this Limited Liability Company shall be:

12/18/2023

Signature of member or an authorized representative

Electronic Signature: JAY WALLSHEIN

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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