

2/28/24, 12:53 PM

2024-02-28 12:56:54 -3 '16

L24000098949

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H24000079284 3)))



H2400007928434BC3

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 : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: arichards@shumaker.com

FLORIDA LIMITED LIABILITY CO.

Blue Fysh LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

2024 FEB 28 PM 12:17
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

FILED

H24000079284 3

FILED

ARTICLES OF ORGANIZATION 2024 FEB 28 PM 12:17

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUE FYSH LLC

ARTICLE I – Name:

The name of the Limited Liability Company is “BLUE FYSH LLC”.

ARTICLE II – Address:

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

2495 Lloydtown Road
King City, Ontario, Canada L7B 1A3

ARTICLE III – Manager:

The Limited Liability Company will be manager-managed. The name, title and address of the manager authorized to manage and control the Limited Liability Company is:

Title	Name and Address
MGR:	Blue Fysh Holdings Inc. 2495 Lloydtown Road King City, Ontario, Canada L7B 1A3

ARTICLE IV - Registered Agent and Registered Address

The name and the street address of the registered agent are:

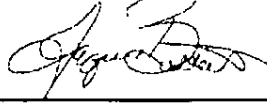
Michael H. Robbins, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

H24000079284 3

DocuSign Envelope ID: 288BB49E-F6EE-494B-9A54-340F4158BAD2

H24000079284 3

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 28 day of February, 2024.



Signature of an authorized representative of a member

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Jacqueline Boddaert

Typed or printed name of signee

H24000079284 3

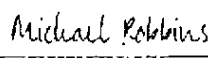
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BLUE FYSH LLC**.
2. The name and the Florida street address of the registered agent are:

Michael H. Robbins, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.

DocuSigned by:


Michael H. Robbins, Esq.
Registered Agent

FILED
2024 FEB 28 PM 12:17
CLERK OF STATE
TALLAHASSEE, FLORIDA