Electronic Articles of Organization For Florida Limited Liability Company

L24000111293 FILED 8:00 AM March 04, 2024 Sec. Of State amrivers

Article I

The name of the Limited Liability Company is: GOOD SLEEP CO USA, LLC

Article II

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

55 SE 2ND AVE DELRAY BEACH, FL. US 33444

The mailing address of the Limited Liability Company is:

55 SE 2ND AVE DELRAY BEACH, FL. US 33444

Article III

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

CANDIDO SOSA JR. 5850 CORAL RIDGE DR SUITE 304 CORAL SPRINGS, FL. 33444

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: CANDIDO SOSA, JR.

Article IV

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

Title: MBR

GOOD SLEEP CO HOLDINGS, LLC

55 SE 2ND AVE

DELRAY BEACH, FL. 33444 US

Title: MBR

FIVE SIXTEEN HOLDINGS, LLC

55 SE 2ND AVE

DELRAY BEACH, FL. 33444 US

Article V

The effective date for this Limited Liability Company shall be:

03/01/2024

Signature of member or an authorized representative

Electronic Signature: CANDIDO SOSA, JR.

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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