

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L24000381032
FILED 8:00 AM
August 30, 2024
Sec. Of State
crico**

Article I

The name of the Limited Liability Company is:

BOC US LLC

Article II

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

8 ST. JAMES'S SQUARE
LONDON, . UK SW1Y 4JU

The mailing address of the Limited Liability Company is:

795 92ND AVE N
NAPLES, FL. US 34108

Article III

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

SHAUN COHEN
795 92ND AVE N
NAPLES, FL. 34108

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: SHAUN COHEN

Article IV

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

Title: AMBR
SHAUN D COHEN
795 92ND AVE N
NAPLES, FL. 34108

Title: AMBR
RICHARD A WHITBECK JR.
67 MAILLET LN
NEW HARTFORD, CT. 06057

Title: AMBR
MICHAIL S ROERICH
8 ST. JAMES'S SQUARE
LONDON, UK. SW1Y 4JU UK

Signature of member or an authorized representative

Electronic Signature: SHAUN COHEN

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.