**Division of Corporations** 

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## FLORIDA LIMITED LIABILITY CO. HW PRODUCTS USA LLC

Certificate of Status	1
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C. LEWIS

FEB - 7 2012

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2012 FEB -6 AM 8: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

#### HW PRODUCTS USA LLC

#### ARTICLE II. - Address

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

18851 NE 29th Ave., Suite 700 Aventura, FL 33180

# ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Corporate Systems, LLC 283 Catalonia Avenue, 2<sup>nd</sup> Floor Coral Gables, Florida 33134

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 as provided for in Chapter 608, F.S.

REGISTERED AGENT:

MIAM CORPORATE SYSTEMS, LLC

Salomon B. Esquenazi, Manager

Audit No: H12000030078 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100

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### ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

### Benzion Cohen-Stolear

Rchov Hatishbi 86A, Carmel, Haifa 34522, Israel

Pedro Betancourt 500 Oaks Lane, Apt 111,

Pompano Beach FL 33069

Signature of a member or authorized representative of a member.
In accordance with section 608.408(3), Florida Statutes,

the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

4837-3502-9006, v. 1

Audit No.: H12000030078 3
This instrument was prepared by:
Salomon B. Esquenazi Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Ave., 2nd Floor
Coral Gabies, Florida 33134
(305) 476-7100