Electronic Articles of Organization For Florida Limited Liability Company

L210000 FILED 8: February Sec. Of 5 vherring

Article I

The name of the Limited Liability Company is:
OCCE GROUP USA HOLDINGS LLC

Article II

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

1400 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL. 33442

The mailing address of the Limited Liability Company is:

1400 E NEWPORT CENTER DRIVE DEERFIELD BEACH, FL. 33442

Article III

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

SYED U ZAFAR 4900 SW 74TH COURT MIAMI, FL. 33155

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: SYED U ZAFAR

Article IV

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

Title: MGR RANDY BARE 4328 THREE BRIDGE ROAD POWHATAN, VA. 23139

Title: MGR FELIX FERNANDEZ 1809 NW 142ND TERRACE PEMBROKE PINES, FL. 33028

Title: MGR GEORGE LONABAUGH 7341 BELLA FORREST PLACE SANDFORD, FL. 32771

Title: MGR TYSON CHAVARIE 3260 WINDSOR LAKE CIRCLE SANFORD, FL. 32773

Article V

The effective date for this Limited Liability Company shall be:

02/19/2021

Signature of member or an authorized representative

Electronic Signature: RANDY BARE

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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