

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

L21000424807
FILED 8:00 AM
September 27, 2021
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

HENRY SQUIRE & SONS USA LLC

Article II

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

1126 S FEDERAL HWY
UNIT 314
FORT LAUDERDALE, FL. US 33316

The mailing address of the Limited Liability Company is:

1126 S FEDERAL HWY
UNIT 314
FORT LAUDERDALE, FL. US 33316

Article III

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

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

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: MITCH WILDE

Article IV

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

Title: MGRM
NATHANIEL N CLARKE
1126 S FEDERAL HWY UNIT 314
FORT LAUDERDALE, FL. 33316 US

Title: MGRM
HENRY SQUIRE AND SONS INTERNATIONAL LTD.
1126 S FEDERAL HWY UNIT 314
FORT LAUDERDALE, FL. 33316 US

Title: MGRM
SIMON A ZIMMO
1126 S FEDERAL HWY UNIT 314
FORT LAUDERDALE, FL. 33316 US

Title: AMBR
ANDREW CUNNINGHAM
1126 S FEDERAL HWY UNIT 314
FORT LAUDERDALE, FL. 33316 US

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Signature of member or an authorized representative

Electronic Signature: NATHANIEL NOEL CLARKE

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.