Les Z. Kacsis Il Villaggio 1455 Ocean Drive, Suite 610 Miami Beach, Florida 33139 Tityromerzip

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) 900004684189 (Document #) (Document #) (Corporation Name) *****21.25 *****21.25 (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment Resignation of R.A., Officer/Directo Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICA OTHER FILINGS Annual Report □ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 19, 2001

LES Z. KOCSIS II VILLAGGIO 1455 OCEAN DRIVE, SUITE 610 MIAMI BEACH, FL 33139

SUBJECT: HB USA, LLC Ref. Number: W01000026516

We have received your document for HB USA, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$21.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 301A00062102

ARTICLES OF ORGANIZATION OF HB USA, LLC

a Florida Limited Liability Company

ARTICLE 1 - NAME: The name of the limited liability company is HB USA, LLC.

ARTICLE 2 - MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing and street address of the principal office of the limited liability company is: 1455 Ocean Drive, Suite 610, Miami Beach, Florida 33139.

ARTICLE 3 - REGISTERED AGENT: The name and address of the registered agent is: Les Z. Kocsis, 1455 Ocean Drive, Suite 610, Miami Beach, Florida 33139.

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 agent as provided for in Chapter 608, F.S.

Les L Kocsis

ARTICLE 4 - MANAGEMENT: The business of the limited liability company stall be managed by one or more managers and is, therefore, a manager-managed company

HB USA, LLC

Les Z/Kocsis, Manager

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