

# L02000015107

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. URG-ENCE USA, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

Profit

NonProfit

Domestication

Other

**OTHER FILINGS**

Annual Report

Fictitious Name

Name Reservation

W. P. Verifier

**AMENDMENTS**

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**REGISTRATION/  
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

RECEIVED  
02 JUN 18 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
02 JUN 18 PM 1:45

000005814470--0  
-06/18/02--01049--018  
\*\*\*\*125.00 \*\*\*\*125.00

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
URG-ENCE USA, LLC, A LIMITED LIABILITY COMPANY

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I

NAME

The name of this limited liability company is URG-ENCE USA, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the Company is 4901 S.W. 26th Street, Pembroke Park, Florida 33023. The Company's registered agent is Yves Tremblay, whose office is located at 4901 S.W. 26th Street, Pembroke Park, Florida 33023.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of the Company is 4901 S.W. 26th Street, Pembroke Park, Florida 33023, and the mailing address shall be the same.

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ARTICLE IV

PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE V

MANAGEMENT

The management of the Company is reserved to the members of the Company in accordance with the Company's operating agreement.

ARTICLE VI

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

The undersigned Incorporator has executed these Articles of Organization on this 17th day of June, 2002.

Yves Tremblay  
Yves Tremblay, Initial Member

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of June, 2002 by Yves Tremblay. He is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

Cynthia C. Mendoza  
Notary Public  
Print Name: Cynthia C. Mendoza

My Commission Expires:  
c:\corporate\URG-ENCE.11c



Cynthia C. Mendoza  
MY COMMISSION # CC951082 EXPIRES  
August 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 608.415, Florida Statutes, the  
following is submitted:

URG-ENCE USA, LLC, a limited liability company being organized  
under the laws of the State of Florida, designates 4901 S.W. 26th  
Street, Pembroke Park, Florida 33023, as its registered office and  
has named Yves Tremblay as its agent to accept service of process  
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for URG-ENCE  
USA, LLC, at the place designated in this Certificate, I hereby  
agree to act in such capacity and acknowledge that I am familiar  
with and agree to comply with the provisions of said Act with  
respect to keeping such office open.

By: Yves Tremblay  
REGISTERED AGENT

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