# Electronic Articles of Organization For Florida Limited Liability Company

L04000025337 FILED 8:00 AM April 05, 2004 Sec. Of State dcushing

### **Article I**

The name of the Limited Liability Company is: MOTHERWORKS USA LLC

#### **Article II**

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

453 CAMERON DRIVE WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

453 CAMERON DRIVE WESTON, FL. US 33326

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

MARK W SORENSEN 453 CAMERON DRIVE WESTON, FL. 33326

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: MARK W. SORENSEN

# **Article V**

The name and address of managing members/managers are:

Title: MGRM MARK W SORENSEN 453 CAMERON DRIVE WESTON, FL. 33326 US

Title: MGRM SHERRILL S SORENSEN 453 CAMERON DRIVE WESTON, FL. 33326 US

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## **Article VI**

The effective date for this Limited Liability Company shall be: 04/04/2004

Signature of member or an authorized representative of a member Signature: MARK W. SORENSEN