

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

L04000038569  
FILED 8:00 AM  
May 21, 2004  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

HENNESSEY USA LLC

**Article II**

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

13753 NW 15TH ST  
PEMBROKOE PINES, FL. 33028

The mailing address of the Limited Liability Company is:

13753 NW 15TH ST  
PEMBROKE PINES, FL. 33028

**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:

BARRY E HENNESSEY  
13753 NW 15TH ST  
PEMBROKE PINES, FL. 33028

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: BARRY E. HENNESSEY

### **Article V**

The name and address of managing members/managers are:

Title: PRES  
BARRY E HENNESSEY  
13753 NW 15TH ST.  
PEMBROKOE PINES, FL. 33028

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/20/2004

Signature of member or an authorized representative of a member

Signature: BARRY E. HENNESSEY