

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

L06000033167
FILED 8:00 AM
March 30, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
SOLLICH NORTH AMERICA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4916 LONDONDERRY DRIVE
TAMPA, FL. US 33647

The mailing address of the Limited Liability Company is:
4916 LONDONDERRY DRIVE
TAMPA, FL. US 33647

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:
JOHN G HOLLAND
4916 LONDONDERRY DRIVE
TAMPA, FL. 33647

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: JOHN HOLLAND

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN G HOLLAND
4916 LONDONDERRY DRIVE
TAMPA, FL. 33647 US

Title: MGRM
ROBERT H LIMBURG JR.
320 RIVERMIST DRIVE
BUFFALO, NY. 14202 US

Signature of member or an authorized representative of a member

Signature: FRANKLYN M KRIEGER

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