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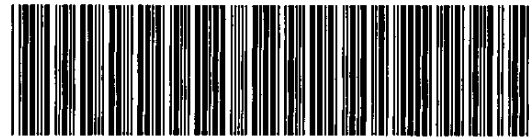
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06 OCT 23 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MEMO**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARLEX USA, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D.

Mario D. German Law Center, P.A.  
55 N.E. Fifth Avenue, Suite 501  
Boca Raton, Florida 33432

For further information concerning this matter, please call:

Mario D. German, J.D.  
at (561) 417-4993

Enclosed is a check for the following amount: \$125.00 Filing Fee

**Street Address:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF ORGANIZATION  
OF  
CARLEX USA, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is CARLEX USA, LLC, ("company").

**ARTICLE II - ADDRESS**

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

Principal Office Address:  
8911 NW 1ST STREET  
CORAL SPRINGS, Florida 33071

Mailing Address:  
8911 NW 1ST STREET  
CORAL SPRINGS, Florida 33071

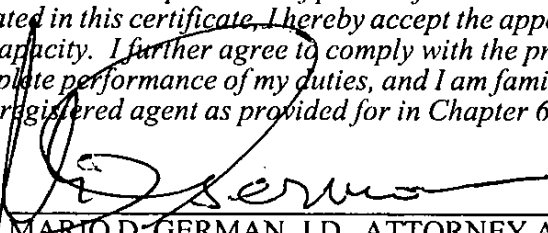
**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

MARIO D. GERMAN, J.D., ATTORNEY AT LAW  
55 NE FIFTH AVENUE  
BOCA RATON, Florida 33432

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TALLAHASSEE FLORIDA

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

  
MARIO D. GERMAN, J.D., ATTORNEY AT LAW

**ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The name and address of each Manager or Managing Member is as follows:

Title:  
"MGR" = Manager  
"MGMR" = Managing Member

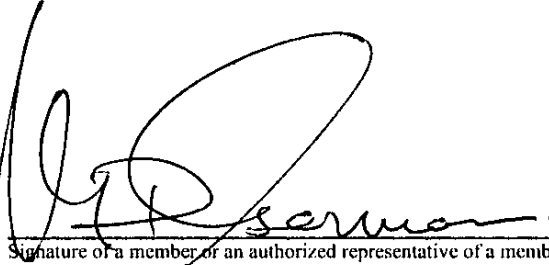
Name and Address:

MGMR

MARIA ALEXNDRA DONADO

8911 NW 1ST STREET  
CORAL SPRINGS, Florida 33071

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARIO D. GERMAN, J.D.  
ATTORNEY AT LAW

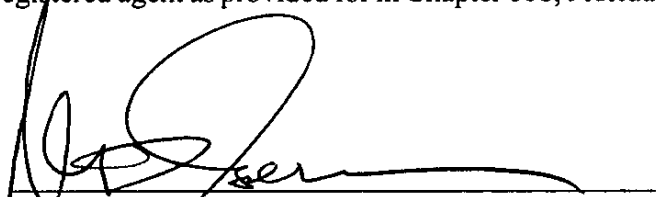
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY CARLEX USA, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is CARLEX USA, LLC.
2. The name and the Florida street address of the registered agent and office are:  
MARIO D. GERMAN, J.D., ATTORNEY AT LAW  
55 NE FIFTH AVENUE, BOCA RATON, Florida 33432 (Post office box is NOT acceptable.)

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 as provided for in Chapter 608, Florida Statutes.

  
MARIO D. GERMAN, J.D., ATTORNEY AT LAW  
Registered Agent