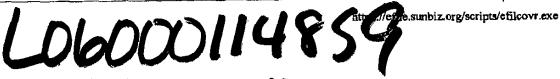
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Division of Corporations

Fax Number

: (850)205-0383

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone

(800) 494-3124

Fax Number

(305) 675-2811

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## VANNIC USA LLC

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## ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

**ARTICLE I: NAME** 

The name of the Limited Liability Company is:

VANNIC USA LLC

ARTICLE II: Address

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

1328 NORTH FOXRUN TERRACE

**INVERNESS, FL 34453** 

Haryour Provided For ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERE AGENT SIGNATURE

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

ALA REGISTERED AGENT INC.

92 SADBERRY ROAD

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**QUINCY, FLORIDA 32351** 

Having been named as registered agent 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.

MHH V.P.

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PAGE 2

**VANNIC USA LLC** 

### ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V: MEMBERS (optional)

### **MANAGING MEMBER:**

MR. R.H.F. IJBEMA

TAMISWEER 43

ASSENDELFT, NETHERLANDS 1566RS

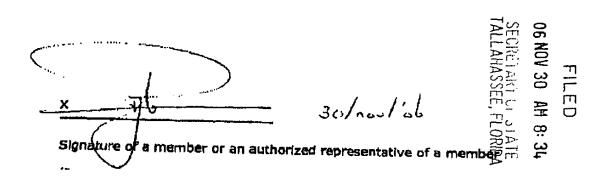
## **MANAGING MEMBER:**

MR. H. OLDENMENGER

TAMISWEER 51

ASSENDELFT, NETHERLANDS 1566RS

PTE - MANAGIRGEMADEN - MELLE COOREMACHE - PAMISWLE - FL - ASSEMBERTY



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(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.)

MR. R.H.F. LIBEMA