

Division of Corporations

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Florida Department of State

Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****PROMARK USA, LLC.**

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF**

PROMARK USA, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

PROMARK USA, LLC.

ARTICLE II - ADDRESS

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

**1593 SW 116 AVENUE BLDG # 151
PEMBROKE PINES, FL. 33025**

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

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

VICTOR HUGO GALBAN

1593 SW 116 AVENUE BLDG # 151

Florida street address (P.O.BOX NOT acceptable)

PEMBROKE PINES, FL. 33025
City, State, and Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in his 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 808, F.S.



REGISTERED AGENT'S SIGNATURE

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

VICTOR HUGO GALVAN
1593 SW 116 AVENUE BLDG # 151
PEMBROKE PINES, FL 33025

MANAGER

MAGALLY ROQUE
1593 SW 116 AVE BLDG # 151
PEMBROKE PINES, FL 33025

MANAGER

(An additional article must be added if an effective date is required)



Signature of a member or an authorized representative of member
(In accordance with section 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

VICTOR HUGO ROQUE

Typed or printed name of signee

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