

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC. OF

Account Number : I2000000146

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HERPA USA, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -

Name: The name of the Limited Liability Company is:

HERPA USA, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1426 NW 126 WAY SUNRISE, FL 33323 <u>1426 NW 126 WAY</u> SUNRISE, FL 33323

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Plorida registration.)

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

JOSE HERRERA

1426 NW 126 WAY

Florida stroct address (P.O. Box NOT acceptable)

SUNRISE, FL 33323
FL City, State, and Zip

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.

Registered Agent's Signature (REQUIRED

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ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

JOSE HERRERA 1426 NW 126 WAY SUNRISE, FL 33323

MGR

YALO PACHECO 1426 NW 126 WAY SUNRISE, FL 33323

(Use attachment if necessary)

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.)

JOSE HERRERA
Typed or printed name of signed