

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000297110 3)))



HB70002971103ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (561)455-9885

2: 35 PATE PRIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sancare USA LLC

RECEIVED
7 DEC 11 PM 2: 52
ECHETARY OF STATE

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H07000297/103

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:

Sancare USA LLC

ARTICLE II ADDRESS

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

506 38th Avenue

Vero Beach, Florida 32968

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

Ingrid E. Josiger

506 38th Avenue

Vero Beach, Florida 32968

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..

INGRID E. JOSIGER/ Registered Agent's Signature

ARTICLE IV MANAGEMENT

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

H070002971103

PAGE 2

SANCARE USA LLC

AKTICLE V MEMBERS (optional)

MANAGING MEMBER:

Marcus E. Boehringer 506 38th Avenue Vero Beach, Florida 32968

MANAGING MEMBER:

Klaus Huber 506 38th Avenue Vero Beach, Florida 32968

MANAGING MEMBER:

Ingo Breuer 506 38th Avenue Vero Beach, Florida 32968

MANAGING MEMBER:

Ingrid E. Josiger 506 38th Avenue Vero Beach, Florida 32968 TALLAHASSEE, FLORIDA

Signature of a member or an authorized representative of a member

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

Ingrid E. Josiger

Typed or printed name of signee