# Electronic Articles of Organization For Florida Limited Liability Company

L08000057613 FILED 8:00 AM June 11, 2008 Sec. Of State mthomas

#### **Article I**

The name of the Limited Liability Company is: HDG&M USA LLC

#### **Article II**

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

1000 S. ANDREWS AVENUE POMPANO BEACH, FL. 33062

The mailing address of the Limited Liability Company is:

1000 S. ANDREWS AVENUE POMPANO BEACH, FL. 33062

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

WILLIE MULVANY 1060 SW 46TH STREET POMPANO BEACH, FL. 33069

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.

Registered Agent Signature: WILLIE MULVANY

### **Article V**

The name and address of managing members/managers are:

Title: MGRM HECTOR HIDALGO 1000 S. ANDREWS AVENUE POMPANO BEACH, FL. 33062

Title: MGRM TITO DI GIANNATALE 1000 S. ANDREWS AVENUE POMPANO BEACH, FL. 33062

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## **Article VI**

The effective date for this Limited Liability Company shall be: 06/11/2008

Signature of member or an authorized representative of a member Signature: DAVID J. HART, ESQ.