

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L09000020536  
FILED 8:00 AM  
March 02, 2009  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:  
SG LOGISTICS USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2100 CORAL WAY  
403  
MIAMI, FL. 33145

The mailing address of the Limited Liability Company is:  
2100 CORAL WAY  
403  
MIAMI, FL. 33145

**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:  
ALESSANDRO MACKENZIE  
2100 CORAL WAY  
403  
MIAMI, FL. 33145

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: ALESSANDRO MACKENZIE

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
ALESSANDRO MACKENZIE  
2100 CORAL WAY, SUITE 403  
MIAMI, FL. 33145 US

Title: MGRM  
S.G. SOLUZIONI LOGISTICHE S.R.L.  
VIA DELL'AGRICOLTURA, 18  
FIANO ROMANO, RM. 00065 IT

Title: MGRM  
GLOBAL SERVICES NETWORK GSN S.R.L.  
PIAZZALE DELLA PIANTA 10  
CONSICO, MI. 20094 IT

Title: MGRM  
GLOBAL BUSINESS SYSTEMS SPA  
VIA OZANAM, 2  
BERGAMO, BG. 24126 IT

## **Article VI**

The effective date for this Limited Liability Company shall be:

03/01/2009

Signature of member or an authorized representative of a member

Signature: JOHN H. PELL

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