

**L09000035853**

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To:

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Fax Number : (850) 617 6383

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385 6735  
Fax Number : (954) 641-4192

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**REGEN NAUTIC USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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

**ARTICLE I-Name:**

The name of the Limited Liability Company is: REGEN NAUTIC USA, LLC.

**ARTICLE II-Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 315 SE 7 TH Street, Ft. Lauderdale Florida 33301, USA.

**ARTICLE III-Registered Agent**

The name and street address of the initial registered agent is: Vincent J. Grana, 315 SE 7 th Street, Ft. Lauderdale, Florida 33301.

**ARTICLE IV-Management:**

  X   The Limited Liability company is to be a manager-managed company

       The Limited Liability Company is to be managed by the members.

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

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Article V- Managers OR Managing Members:

The name and address of each Manager or Managing Member is as follows:

TITLE:

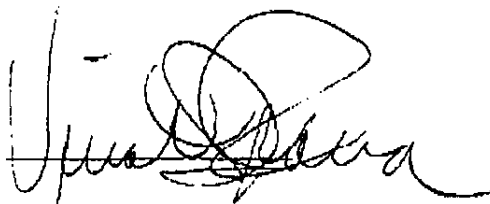
Name and Address:

" MGR " = Manager  
" MGRM " = Managing Member

MGRM ..... Pierre Caouette  
2115 St. Urbain St.,  
Suite 302,  
Montreal, Quebec, Canada.

SIGNATURE: The signature of a member or manager, OR an authorized Representative of a member or manager is required:

Signed:



Printed: Vincent J. Grana

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

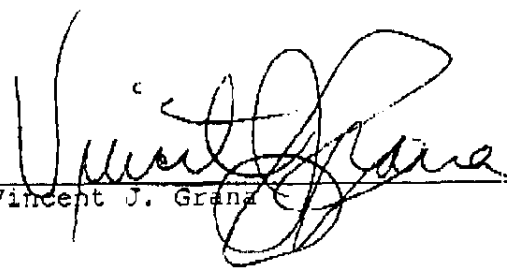
PURSUANT TO THE PROVISION OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: REGEN NAUTIC USA, LLC.

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

Vincent J. Grana, 315 SE 7 th Street, Fort Lauderdale, Florida 33001.

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Vincent J. Grana

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