

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

L09000109845
FILED 8:00 AM
November 16, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

SHIMANO CYCLES USA, LLC

Article II

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

11182 NW 34TH CT
CORAL SPRINGS, FL. US 33065

The mailing address of the Limited Liability Company is:

4307 CEDAR TREE LN
BURTONSVILLE, MD. US 20866

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:

ASHISH A THANKEY
11182 NW 34TH CT
CORAL SPRINGS, FL. 33065

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: ASHISH A THANKEY

Article V

The name and address of managing members/managers are:

Title: MGRM
MANISH S THANKI
4307 CEDAR TREE LN
BURTONSVILLE, MD. 20866 US

Title: MGRM
BHAVNA M THANKI
4307 CEDAR TREE LN
BURTONSVILLE, MD. 20866 US

Article VI

The effective date for this Limited Liability Company shall be:

11/16/2009

Signature of member or an authorized representative of a member

Signature: MANISH THANKI

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