

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

L10000106156
FILED 8:00 AM
October 11, 2010
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

LGL USA LLC

Article II

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

9748 PARKVIEW AV
BOCA RATON, FL. US 33428

The mailing address of the Limited Liability Company is:

9748 PARKVIEW AV
BOCA RATON, FL. US 33428

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:

LUIGI BEDETTI
9748 PARKVIEW AV
BOCA RATON, FL. 33428

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: LUIGI BEDETTI

Article V

The name and address of managing members/managers are:

Title: MGRM
LUIGI BEDETTI
9748 PARKVIEW AV
BOCA RATON, FL. 33428 US

Title: MGR
ANNE C BEDETTI
9748 PARKVIEW AV
BOCA RATON, FL. 33428 US

Title: MGR
ERIC L SALAMA
9748 PARKVIEW AV
BOCA RATON, FL. 33428 US

Signature of member or an authorized representative of a member

Signature: LUIGI BEDETTI

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