# Electronic Articles of Organization For Florida Limited Liability Company

L12000080401 FILED 8:00 AM June 18, 2012 Sec. Of State clewis

#### Article I

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

#### **Article II**

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

601 NE 36 STREET 3107 MIAMI, FL. 33137

The mailing address of the Limited Liability Company is:

260 CRANDON BLVD SUITE 48 KEY BISCAYNE, FL. 33149

#### **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:

TRISTAN BOURGOIGNIE, P.A. 1200 ANASTASIA AVENUE SUITE 410 CORAL GABLES, FL. 33134

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: P. TRISTAN BOURGOIGNIE

## **Article V**

The name and address of managing members/managers are:

Title: MGRM PIERRE CHARVIN 601 NE 36 STREET, UNIT 3107 MIAMI, FL. 33137 US L12000080401 FILED 8:00 AM June 18, 2012 Sec. Of State clewis

Signature of member or an authorized representative of a member

Electronic Signature: P. TRISTAN BOURGOIGNIE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.