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Laminin Solutions USA, LLC

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ARTICLES OF ORGANIZATION Laminin Solutions USA, LLC

Date: June 29, 2012

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**ARTICLE I** 

NAME

The name of the limited liability company shall be: Laminin Solutions USA, LLC

**ARTICLE II** 

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 215 Topsail Dr., Ponte Vedra, Florida 32081.

**ARTICLE III** 

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Johannes Cilliers, 215 Topsail Dr. Ponte Vedra, Florida 32081. Located in the County of St Johns.

ARTICLE IV

**DURATION** 

The duration for the limited liability company shall be: Perpetual.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is:

Johannes Cilliers, 215 Topsail Dr., Ponte Vedra, Florida 32081

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

WI 53717

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SEGIOLARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AMASSEE, FLORIDA AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Laminin Solutions USA, LLC

The name and address of the registered agent and office is Johannes Cilliers, 215 Topsail Dr, Ponte Vedra, Florida 32081. Located in the County of St Johns.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Johannes Cilliers

Date: July 2, 2012

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