# Electronic Articles of Organization For Florida Limited Liability Company

L12000119061 FILED 8:00 AM September 14, 2012 Sec. Of State Isellers

#### **Article I**

The name of the Limited Liability Company is: WILLOW PROPERTIES USA LLC

#### Article II

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

6683 OLD FARM TRAIL BOYNTON BEACH, FL. 33437

The mailing address of the Limited Liability Company is:

6683 OLD FARM TRAIL BOYNTON BEACH, FL. 33437

#### **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:

GERALD W. GRITTER PA 120 E PALMETTO PARK ROAD SUITE 425 BOCA RATON, FL. 33432

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: GERALD W. GRITTER

# Article V

The name and address of managing members/managers are:

Title: MGRM SERGE VAN DUUREN 6683 OLD FARM TRAIL BOYNTON BEACH, FL. 33437 L12000119061 FILED 8:00 AM September 14, 2012 Sec. Of State Isellers

Signature of member or an authorized representative of a member

Electronic Signature: GERALD W. GRITTER

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.

# LIZO OF GENALD W. GRITTER PA

120 E. Palmetto Park Road, Suite 425 Boca Raton, FL 33432 Phone (561) 391-8899 Fax (561) 892-0492

## FACSIMILE TRANSMISSION

TO.

Leslie Sellers

FAX #:

850-245-6030

FROM:

Jerry Gritter

TOTAL NUMBER OF PAGES:

gritterpa@gmail.com

Direct: 561-391-8899

DATE:

September 17, 2012

RE:

Willow Properties USA LLC

Document Number W12000047676

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In response to your email of this date, this will confirm that both Willow Properties USA Inc. and Willow Properties USA LLC are 100% owned by the same person, Serve Van Duuren.

Please let me know if anything further is needed to process this entity. Thank you.

SEP 1 9 2012

L. SELLERS

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL 561-391-8899.

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