

L13000035932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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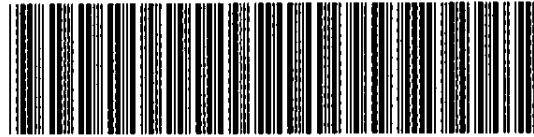
(Business Entity Name)

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DIVISION OF CORPORATIONS
2013 MAR -8 PM 2:21
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B. BOSTICK
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EXAMINER

**CORPORATE
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LLC

1. **Bisswiss USA, LLC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

**FLORIDA LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION
OF
Bisswiss USA, LLC**

Pursuant to Florida Statutes Chapter 608, "The Florida Limited Liability Company Act", as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is:

Bisswiss USA, LLC

ARTICLE II - ADDRESS.

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

2023 N. Atlantic Avenue, #254
Cocoa Beach, FL 32931

ARTICLE III - REGISTERED AGENT.

The name and the Florida street address of the registered agent is:

South Millhausen, P.A.
c/o Scott R. Rost, Esq.
1000 Legion Place, Suite 1200
Orlando, FL 32801
Telephone (407) 539-1638
Facsimile (407) 539-2679

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Scott R. Rost, Attorney/Registered Agent's Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV - MANAGEMENT

This Limited Liability Company (LLC) is to be managed by a manager or managers. The name and address of the person who is to serve as the manager is:

Kelly Bernish
2023 N. Atlantic Avenue, #254
Cocoa Beach, FL 32931

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of this LLC as the same may be amended from time to time.

ARTICLE VI - EFFECTIVE DATE; PERPETUAL EXISTENCE

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence upon the filing of these Articles of Organization by the Secretary of State. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.442 and 608.449 of the Florida Statutes.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kelly Bernish

Typed name of member or authorized representative.

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TALLAHASSEE, FLORIDA

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