

Florida Department of State

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FLORIDA LIMITED LIABILITY CO. PROGRESSIVE DISTRIBUTORS USA LLC

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B. BOSTICK MAR 2 7 2013

**EXAMINER** 

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# ARTICLES OF ORGANIZATION OF PROGRESSIVE DISTRIBUTORS USA LLC

The undersigned, being a duly authorized representative of the member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I

The name of the limited liability company is PROGRESSIVE DISTRIBUTORS USA LLC (the "Company").

### ARTICLE II

The principal address of the Company is:

207 Lincoln Drive Cayman Islands

The mailing address of the Company is:

P.O. Box 10107 Grand Cayman KY1-1001 Cayman Islands

### ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahassee, F1. 32301 as the street address of the initial registered office of the Company and names Corporation Service Company as the Company's initial registered agent at that address to accept service of process within this state.

### ARTICLE IV DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.

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#### ARTICLE V <u>M</u>anagement

The Company shall be conducted, carried on, and managed by its Member and is, therefore, a Member-Managed Company. The name and address of the initial Managing-Member of the Company is:

Progressive Distributors Ltd. 207 Lincoln Drive Cayman Islands

#### ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

### ARTICLE VII ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

## ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereupto set his hand and scal this 26th day of March, 2013.

Shane Foster,

Duly Authorized Representative of the

Member

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PROGRESSIVE DISTRIBUTORS USA LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 26<sup>th</sup> day of March, 2013.

Corporation Service Company

By: Ducen Houli Ast V. P

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