# Electronic Articles of Organization For Florida Limited Liability Company

L13000168661 FILED 8:00 AM December 05, 2013 Sec. Of State jshivers

#### Article I

The name of the Limited Liability Company is: INTERBRANDS USA LLC

#### **Article II**

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

1820 NORTH CORPORATE LAKES BLVD. SUITE 307 WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

1820 NORTH CORPORATE LAKES BLVD. SUITE 307 WESTON, FL. US 33326

#### **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:

NICHOLAS THILEN 10148 NW 66TH DRIVE PARKLAND, FL. 33076

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: NICHOLAS THILEN

### Article V

The name and address of managing members/managers are:

Title: MGRM

SILVANIA RESOURCES, INC.

1820 NORTH CORP LAKES BLVD, SUITE 307

WESTON, FL. 33326 US

Title: MGRM

INTERBRANDS NORDIC APS

TORNEROSEVEJ 127A

HARLEV, NA. DK-2730 DK

Title: MGR

NICHOLAS THILEN

10148 NW 66TH DRIVE

PARKLAND, FL. 33076 US

# **Article VI**

The effective date for this Limited Liability Company shall be:

01/01/2014

Signature of member or an authorized representative of a member

Electronic Signature: NICHOLAS THILEN

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.

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