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Effective Date Feb 6, 2014

02/11/14--01013--008 **125.00

14 FEB II PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORID

T. B. L. B.

TO: Registration Section

Division of Corporations

SUBJECT: Machine City USA, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lewis R. LaRoche, Sr. 4327 Hwy. 27 S. Suite 501 Clermont, Florida 34711

E-mail address (to be used for future annual report notification): lewis@machinecityusa.com

For further information concerning this matter, please call:

Lewis R. LaRoche, Sr. at (502) 648-1578

Enclosed is a check for the following amount: \$125.00 Filing Fee

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF MACHINE CITY USA, LLC

<u>ARTICLE I – NAME</u>

The name of the limited liability company is MACHINE CITY USA, LLC, ("company").

ARTICLE II – ADDRESS

Effective Date Les 6 2014

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address: 11911 Falcon Crest Clermont, Florida 34711 Mailing Address: 4327 South Hwy 27, Suite 501 Clermont, Florida 34711

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SECRETARY OF STATE
FALLAHASSEE, FLORID

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Lewis R. LaRoche, Sr. 11911 Falcon Crest Clermont, Florida 34711

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 as provided for in Chapter 605, F.S.

Lewis R. LaRoche, Sr.

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

AMBR

Lewis R. LaRoche, Sr.

4327 South Hwy 27, Suite 501

Clermont, Florida 34711

AMBR

Terri LaRoche

4327 South Hwy 27, Suite 501 Clermont, Florida 34711

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be February 6, 2014.

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SECRETARY OF STATE

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 605.205(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lewis R. LaRoche, Sr.

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY MACHINE CITY USA, LLC,
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is MACHINE CITY
- 2. The name and the Florida street address of the registered agent and office are:

 Lewis R. LaRoche, Sr.

11911 Falcon Crest, Clermont, Florida 34711 (Post office NOT acceptable.)

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 as provided for in Chapter 605, Florida Statutes.

Lewis R. LaRoche, Sr. Registered Agent