Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : CORP USA Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

**Enter the email address for this business entity to be used for future annual report mallings. Enter only one email address please. **

Email Address:

FLORIDA LIMITED LIABILITY CO. TH2, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The Name of the Limited Liability Company shall be:

TH2, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the at.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

401 JEFFERSON AVENUE #5 MIAMI, FL 33139

ARTICLE IV

The Company shall commence business on: MARCH 11, 2014.

ARTICLE V

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

MICHAEL FEULING 900 BISCAYNE BLVD #2606 MIAMI, FL 33132

ARTICLE VI

The name of the Manager (s) shall be:

MICHAEL THAYSEN HERBERT-WEICHMANN-STRASSE 71 D-22085 HAMBURG, GERMANY

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. . .

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPESENTATIVE

TH2, LLC

(Name of Company)

Having been named as registered agent and to accept; service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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

MICHAEL L. FEULING

Print Name

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

(In accordance with section 605,0203 (1) (b)), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MICHAEL THAYSEN

Typed or printed name of signee

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