

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L14000064490  
FILED 8:00 AM  
April 21, 2014  
Sec. Of State  
bbostick**

**Article I**

The name of the Limited Liability Company is:

TALENTS & BRANDS USA LLC

**Article II**

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

3262 NE 211TH TERRACE  
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

3262 NE 211TH TERRACE  
AVENTURA, FL. 33180

**Article III**

Other provisions, if any:

TRANSACT ANY LAWFUL BUSINESS FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. THE COMPANY SHALL HAVE ALL THE POWERS GRANTED TO A LIMITED LIABILITY COMPANY UNDER THE LAWS OF A STATE OF FLORIDA

**Article IV**

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

GRACE M ROSSER  
1159 NW 136 AVE  
MIAMI, FL. 33182

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: GRACE M. ROSSER

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
FLORIAN HAFFA  
3262 NE 211TH TERRACE  
MIAMI, FL. 33180

Title: MGRM  
PETER FENCE  
3262 NE 211TH TERRACE  
MIAMI, FL. 33180

Title: MGRM  
THOMAS RICHTER  
3262 NE 211TH TERRACE  
MIAMI, FL. 33180

Title: MGRM  
NADINE WEBER  
3262 NE 211TH TERRACE  
MIAMI, FL. 33182

L14000064490  
FILED 8:00 AM  
April 21, 2014  
Sec. Of State  
bbostick

## **Article VI**

The effective date for this Limited Liability Company shall be:

04/14/2014

Signature of member or an authorized representative

Electronic Signature: FLORIAN HAFFA

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.