# Electronic Articles of Organization For Florida Limited Liability Company

L14000143174 FILED 8:00 AM September 12, 2014 Sec. Of State jshivers

### **Article I**

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

#### **Article II**

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

3300 SMOKE SIGNAL CIR KISSIMMEE, FL. US 34746

The mailing address of the Limited Liability Company is:

3300 SMOKE SIGNAL CIR KISSIMMEE, FL. US 34746

## **Article III**

Other provisions, if any:

REAL ESTATE INVESTMENTS

### **Article IV**

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

LARSON ACCOUNTING AND CONSULTING SERVICES 8615 COMMODITY CIR STE 06 ORLANDO. FL. 32819

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: CAROLINE G LARSON

### Article V

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

Title: AMBR

HTK DO BRASIL LOC IMP E EXP EIRELI - EPP

ALAMEDA CHILE, 158

MAIRIPORA, SP. 07600-000 BR

Title: MGR

EMERSON KOHLER ALAMEDA CHILE, 158

MAIRIPORA, SP. 07600-000 BR

### **Article VI**

The effective date for this Limited Liability Company shall be:

09/12/2014

Signature of member or an authorized representative

Electronic Signature: EMERSON KOHLER

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.

L14000143174 FILED 8:00 AM September 12, 2014 Sec. Of State ishivers