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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HENDRY, STONER & BROWN, P.A.
Account Number : I20000000241
Phone : (407) 843-5880
Fax Number : (407) 425-7905

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

Email Address: sbrown@lawforflorida.com

**FLORIDA LIMITED LIABILITY CO.
OK ENTERPRISES USA, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
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J. BRUCE

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OK ENTERPRISES USA, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:7380 W. Sand Lake Road
Suite 500
Orlando, Florida 32801**Mailing Address:**7380 W. Sand Lake Road
Suite 500
Orlando, Florida 32801**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

HENDRY, STONER & BROWN, P.A.

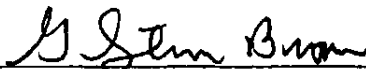
Name

20 N. ORANGE AVENUE, SUITE 600Florida street address (P.O. Box NOT acceptable)ORLANDO FL 32801

City

Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR**Name and Address:**Samuel V. Roncetti7380 W. Sand Lake Road, Suite 500Orlando, Florida 32819______________________________

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.CONTINUED ON NEXT PAGE**REQUIRED SIGNATURE:**

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.

I am aware that any 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.)

G. STEVEN BROWN, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

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Continuation to Articles of Organization for Florida Limited Liability Company
For
OK ENTERPRISES USA, LLC

ARTICLE VI – Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Operating Agreement but shall never be less than one. The names and addresses of the initial Directors are as follows:

Samuel V. Roncetti
7380 W. Sand Lake Road
Suite 500
Orlando, Florida 32819

ARTICLE VII – Officers. The names of the initial officers are:

Samuel V. Roncetti	-	President and Secretary
Dower W. Dummond	-	Vice President
Cezar Augusto Roncetti	-	Vice President

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HAMILTON COUNTY, FLORIDA