

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

**L15000006789
FILED 8:00 AM
January 12, 2015
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:

ZOTTER CHOCOLATES US LLC

Article II

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

611 SE 11TH STREET
UNIT B
CAPE CORAL, FL. US 33990

The mailing address of the Limited Liability Company is:

611 SE 11TH STREET
UNIT B
CAPE CORAL, FL. US 33990

Article III

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

INTERNATIONAL BUSINESS ORGANIZATION LLC
1110 SW 28TH STREET
CAPE CORAL, FL. 33914

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: JUERGEN HARTWICH

Article IV

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

Title: MGR
ZOTTER USA GMBH
BERGL 56
RIEGERSBURG, ST. 8333 AU

Title: MGR
SMARGASY INC.
611 SE 11TH STREET, UNIT B
CAPE CORAL, FL. 33990 US

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Signature of member or an authorized representative

Electronic Signature: JUERGEN HARTWICH

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.