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From:

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Account Number : I20010000202 : (941)954-4691 Phone Fax Number : (941)954-2128

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# FLORIDA LIMITED LIABILITY CO.

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MPKMODUL, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION

OF

#### MPKMODUL, LLC

The undersigned person, acting as the organizer of MPKMODUL, LLC, under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

## ARTICLE I - NAME

The name of this limited liability company is:

MPKMODUL, LLC

# ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

#### ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

## ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, Florida 34236, and the name of the company's initial registered agent at that address is DARREN R. INVERSO.

## ARTICLE V - PLACE OF BUSINESS

The street and mailing addresses of the principal office of the company are 6113 Exchange, Suite A. Lakewood Ranch, Florida 34202.

### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its Operating Agreement.

### ARTICLE VII - MANAGEMENT BY MANAGER

The company will be manager-managed.

# ARTICLE VIII - ORGANIZER

The name of the organizer executing these Articles of Organization is:

SHPINEL USA, INC. 6113 Exchange Suite A Lakewood Ranch, FL 34202

#### ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.  $\lambda$ 

DATED: Jebr

2015

DARREN R. INVERSO, authorized representative of Member

[11694-1 00961614.DOC;1 2/4/2015]

#### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.113, Florida Statutes, the following is submitted:

That MPKMODUL, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, Florida 34236, has named DARREN R. INVERSO as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for MPKMODUL, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.113, Florida Statutes.

DATE: Jebruary 4, 2015.

DARREN R. INVERSO

DARREN R. INVERSO