

03/19/2015 11:28

DEVON ALEXANDRE

PAGE 02/05

Division of Corporations

Page 1 of 2

L15000048895

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000068553 3)))



H150000685533ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954) 485-3770
Fax Number : (954) 485-3775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 19 PM 4:57

FILED

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
P.G. ENTERPRISE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

15 MAR 19 AM 10:00

FLORIDA DEPARTMENT OF
CORPORATIONS
BUREAU OF CORPORATE
INFORMATION SERVICES

FEB 4 -
MAR 20 2015

Electronic Filing Menu

Corporate Filing Menu

Help

03/19/2015 11:28 01
850-617-6381

DIXON ALEXANDRE
3/19/2015 11:32:09 AM PAGE 1/001 Fax Server

PAGE 01/05



March 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIXON ALEXANDRE

SUBJECT: P.G. ENTERPRISE LLC
REF: W15000019491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is L14000010363.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H15000068553
Letter Number: 115A00005549

RECEIVED
15 MAR 19 4 11 PM
BUREAU OF CORPORATIONS
INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT # H15000068553

ARTICLES OF ORGANIZATION
OF
P.G. ENTERPRISE USA LLC

RECEIVED
MAR 19 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be P.G. Enterprise USA LLC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 621 Ray Roberts Highway, Tioga, TX 76271 and, the mailing address of this limited liability company is 2331 N State Road 7 Suite 221, Lauderhill, FL 33313.

ARTICLE III EFFECTIVE DATE

These articles of organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article IX, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Dixon Alexandre
2331 N State Road 7 Suite 221
Lauderhill, FL 33313
(954) 485-3770

FAX AUDIT # H15000068553

FAX AUDIT # H15000068553 3ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI REGISTERED OFFICE AND REGISTRERED AGENT

The initial address of registered office of this Company is Dixon Alexandre, 2331 N State Road 7, Suite 221, Lauderhill, Florida 33313.

ARTICLE VII MANAGEMENT

The Manager of the company shall be:

Operating Manager: Pierre Grenier
621 Ray Roberts Highway
Tioga, TX 76271

The Company is a manager --managed company.

FILED
15 MAR 19 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member (s) of the company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent

ARTICLE IX TERMINATION OF EXISTENCE

The company shall be dissolved upon the death, retirement, registration, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminated the continued membership of a member in the company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

FAX AUDIT # H15000068553 3

FAX AUDIT #H15000068553 3ARTICLE X MEMBERS

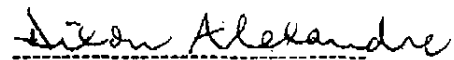
The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of business and affairs of the Company. These regulations may contain any provisions for the regulations and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the company are:

Pierre Grenier
621 Ray Roberts Highway
Tioga, TX 76271

ARTICLE XI CLASSIFICATION

It is the intent of the member that the company be classified as a sole proprietorship for federal income tax purpose.


The undersigned has executed these Articles of Organization this 18th day of March 2015.


Dixon Alexandre

CERTIFICATE DESIGNATING THE ADDRESSAND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for company, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 18, 2015.


Dixon Alexandre
Registered Agent

FAX AUDIT #H15000068553 3