

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

**L15000129792  
FILED 8:00 AM  
July 29, 2015  
Sec. Of State  
clewis**

**Article I**

The name of the Limited Liability Company is:

AAP WATCHES LLC

**Article II**

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

517 ARTHUR GODFREY ROAD  
SUITE 500  
MIAMI BEACH, FL. US 33140

The mailing address of the Limited Liability Company is:

517 ARTHUR GODFREY ROAD  
SUITE 500  
MIAMI BEACH, FL. US 33140

**Article III**

Other provisions, if any:

ANY LAWFUL ACTIVITIES

**Article IV**

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

ERIC AMSALLEM  
517 ARTHUR GODFREY ROAD  
SUITE 500  
MIAMI BEACH, FL. 33140

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: ERIC AMSALLEM

## **Article V**

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

Title: MGRM  
PHILIPPE BORMS  
20 RUE LAMARTINE  
GENEVE, CH. 1203 CH

Title: MGRM  
ALAIN DE NIJS  
3 B GRAND RUE DU DOUBLE ECOT  
LASNE, BE. 1380 BE

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Signature of member or an authorized representative

Electronic Signature: ERIC AMSALLEM

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.