# Electronic Articles of Organization For Florida Limited Liability Company

L15000157825 FILED 8:00 AM September 16, 2015 Sec. Of State jshivers

### Article I

The name of the Limited Liability Company is: AF PAN HOLDINGS, LLC

## **Article II**

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

2711 SOUTH OCEAN DRIVE UNIT 1606 HOLLYWOOD, FL. US 33019

The mailing address of the Limited Liability Company is:

2711 SOUTH OCEAN DRIVE UNIT 1606 HOLLYWOOD, FL. US 33019

### **Article III**

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

JORGE CARLOS A FERNANDEZ HERRERA 5059 WATERS EDGE WAY COOPER CITY, FL. 33330

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: JORGE CARLOS ANSELMO FERNANDEZ HERRERA

# **Article IV**

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

Title: AMBR AF NZ HOLDINGS, LP WEST SIDE/LEVEL 3/FERRY BLDG/99 QUAY ST. AUCKLAND, NEW ZEALAND, NZ. 10101 NZ L15000157825 FILED 8:00 AM September 16, 2015 Sec. Of State jshivers

Signature of member or an authorized representative

Electronic Signature: JOSE ANTONIO LUIS FERNANDEZ HERRERA

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.