

Division Corporations

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FLORIDA LIMITED LIABILITY CO. LYONPRIME USA, LLC

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**ARTICLES OF ORGANIZATION
OF
LYONPRIME USA, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is LYONPRIME USA, LLC (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

c/o Duane Morris LLP
5100 Town Center Circle, Ste. 650
Boca Raton, FL 33486

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

The undersigned Authorized Representative has executed these Articles of Organization as of this 3 day of December, 2015.


CHARLES B. SHIELDS, JR., Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **LYONPRIME USA, LLC** at the place designated in Article III of the Articles of Organization, **CORPORATION SERVICE COMPANY** hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. **CORPORATION SERVICE COMPANY** is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605 of the Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Name: _____
Date: 12/03, 2015

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