

L16000072623

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.

((H17000096045 3)))



H170000960453ABC%

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 : SKRIVAN & GIBBS, PLLC
Account Number : I20090000052
Phone : (239) 597-4500
Fax Number : (239) 734-3115

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BOERNER USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

2017 APR -7 AM 9:46

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR -7 AM 8:28

FILED

**RESTATEMENT OF
ARTICLES OF ORGANIZATION
OF
BOERNER USA, LLC
(A Florida Limited Liability Company)
Document Number: L16000072623**

FILED
2017 APR -7 AM 8:28
CLERK OF CIRCUIT
JAILLAINA S. S. FLORES

The Articles of Organization for the above Limited Liability Company were originally filed on April 12, 2016 and assigned the document number shown above.

**RESTATED ARTICLES OF ORGANIZATION
OF
BOERNER USA LLC**

The undersigned acting as manager of Boerner USA LLC, under the Revised Florida Limited Liability Company Act, adopts the following Restatement of the Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be BOERNER USA LLC, (the "Company").

**ARTICLE II
DURATION**

This Company shall exist perpetually, unless dissolved according to law or as set forth in the Operating Agreement adopted by the Company.

**ARTICLE III
PURPOSE**

The Company is organized pursuant to the Revised Florida Limited Liability Company Act for the purpose of conducting any lawful activity within or without the State of Florida, with the powers described in the Revised Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the Company shall be 6391 Walmore Road, Niagara Falls, New York 14304. The mailing address of the Company shall be 6391 Walmore Road, Niagara Falls, New York 14304.

ARTICLE V
REGISTERED AGENT

The name and address of the Company's registered agent and registered office is Kent A. Skrivan, Skrivan & Gibbs, PLLC, 1110 Pine Ridge Road, Suite 300, Naples, Florida 34108.

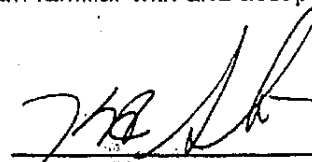
ARTICLE VII
MANAGEMENT

The Company is to be managed by its Manager. The initial Manager is Daniel Oehy.

Wolfgang Elsen is hereby removed as an authorized member.

ARTICLE VII
ACCEPTANCE

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Kent A. Skrivan

ARTICLE VIII
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the consent of and approval of the members as more specifically set forth in the operating agreement adopted by the company, and then only upon the condition that a new member be

FILED
2017 APR -7 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H17000096045 3)))

bound by and become a party to any operating agreement adopted by the Company.

ARTICLE IX
ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 2nd day of April, 2017.

In accordance with Section 605.0203(1)(b), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817.155, Florida Statutes.

By: 

Daniel Oehy, Manager

Prepared by:
Kent A. Skrivan, Esq.
Skrivan & Gibbs, PLLC
1421 Pine Ridge Road, Suite 120
Naples, Florida 34109
(239) 597-4500
Bar #0893552

FILED
2011 APR -7 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H17000096045 3)))