# Electronic Articles of Organization For Florida Limited Liability Company

L16000150303 FILED 8:00 AM August 11, 2016 Sec. Of State nculligan

## **Article I**

The name of the Limited Liability Company is: EVOCLIP USA, LLC

# **Article II**

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

3680 AVENUE DU MUSEE MONTREAL, QC. CA H3G 2C9

The mailing address of the Limited Liability Company is:

3680 AVENUE DU MUSEE MONTREAL, QC. CA H3G 2C9

### **Article III**

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

BACKER ABOUD POLIAKOFF & FOELSTER, LLP 400 S. DIXIE HIGHWAY SUITE 420 BOCA RATON, FL. 33432

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: MICHAEL S. FOELSTER

## **Article IV**

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

Title: AMBR EVOCLIP INC. 3680 AVENUE DU MUSEE MONTREAL, QC. H3G 2C9 CA L16000150303 FILED 8:00 AM August 11, 2016 Sec. Of State nculligan

Signature of member or an authorized representative

Electronic Signature: MICHAEL S. FOELSTER

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.