

Oct. 19, 2016 2:13PM

No. 652 PaP. 1 of 2

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FLORIDA LIMITED LIABILITY CO.  
BIOPROTECT USA, LLC

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**ARTICLES OF ORGANIZATION  
OF  
BIOPROTECT USA, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

**ARTICLE I - NAME**

The name of the Company is BioProtect USA, LLC.

**ARTICLE II - ADDRESS**

The principal office address of the Company is 830 A1A North, Suite 13, #198, Ponte Vedra Beach, FL 32082 and the mailing address of the Company is 830 A1A North, Suite 13 #198, Ponte Vedra Beach, FL 32082.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is 830 A1A North, Suite 13, #198, Ponte Vedra Beach, FL 32082 and the name of its registered agent at such address is Russell E. Pelot, III.

**ARTICLE IV - MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The manager of the Company is Russell E. Pelot, III.

**ARTICLE V - LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 18 day of October, 2016. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Russell E. Pelot, III, Manager

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

**BIOPROTECT USA, LLC**

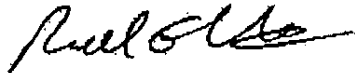
2. The name and address of the registered agent and office are:

**Russell E. Pelot, III  
830 A1A North, Suite 13, #198  
Ponte Vedra Beach, FL 32082**

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.

Dated: October 18, 2016

Signature of Registered Agent



Russell E. Pelot, III

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