

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L16000202725  
FILED 8:00 AM  
November 03, 2016  
Sec. Of State  
mtmoon**

**Article I**

The name of the Limited Liability Company is:

MADGE USA LLC

**Article II**

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

1262 11TH STREET NORTH  
NAPLES, FL. US 34102

The mailing address of the Limited Liability Company is:

1262 11TH STREET NORTH  
NAPLES, FL. US 34102

**Article III**

Other provisions, if any:

PURPOSE STATEMENT;MADGE  
INC. WAS REGISTERED IN THE PHILIPPINES IN JUNE 2004 FOR  
TRADING AND TECHNICAL CONSULTING IN THE INDUSTRIAL  
SECTOR.MADGE INC. USA WILL  
BE A NEW ENTITY TO

**Article IV**

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

GEORGE J GERARD JR.  
1262 11TH STREET NORTH  
NAPLES, FL. 34102

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: GEORGE J GERARD JR

### **Article V**

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

Title: MGR  
GEORGE J GERARD JR  
1262 11TH STREET NORTH  
NAPLES, FL. 34102 US

Title: MGR  
MAGIN R GERARD  
1262 11TH STREET NORTH  
NAPLES, FL. 34102 US

Title: MGR  
MEDSIL R RELEVO  
33 MOLAVE STREET BONVILLE SUBDIVISION  
BALAYAN, IV. 4213 PH

Title: MGR  
MONA LISA R BALBACAL  
143 NATIONAL HWY BRGY CAYBUNGA  
BALAYAN, IV. 4213 PH

### **Article VI**

The effective date for this Limited Liability Company shall be:

11/11/2016

Signature of member or an authorized representative

Electronic Signature: GEORGE J GERARD JR

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.

**L16000202725**  
**FILED 8:00 AM**  
**November 03, 2016**  
**Sec. Of State**  
mtmoon