# Electronic Articles of Organization For Florida Limited Liability Company

L16000218718 FILED 8:00 AM December 02, 2016 Sec. Of State kpcardwell

## **Article I**

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

#### **Article II**

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

498 MARCELLO BLVD. KISSIMMEE, FL. FL 34746

The mailing address of the Limited Liability Company is:

P.O. BOX 9867 VILLA E4V51 JUMEIRAH PARK, DU. AE 00000

## **Article III**

Other provisions, if any:

ALL LAWFUL PURPOSES

#### **Article IV**

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

NISHAD KHAN PL 617 E. COLONIAL DRIVE ORLANDO, FL. 32803

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: NISHAD KHAN

## **Article V**

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

Title: MGR FLORIAN BOURGES P.O. BOX 9867, VILLA E4V51 JUMEIRAH PARK, DU. 00000 AE

Title: MBR STERENN BOURGES P.O. BOX 9867, VILLA E4V51 JUMEIRAH PARK, DU. 00000 AE

Signature of member or an authorized representative

Electronic Signature: FLORIAN BOURGES

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.

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