

Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
ESSENTIA USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION
OF
ESSENTIA USA LLC**

ARTICLE I - NAME

The name of this limited liability company is Essentia USA LLC.

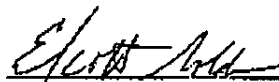
ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of the Company is 405 Plaza Real, Boca Raton, Florida 33432, and the mailing address of the Company is 405 Plaza Real, Boca Raton, Florida 33432.

**ARTICLE III - REGISTERED AGENT AND OFFICE,
& REGISTERED AGENT'S SIGNATURE**

The street address of the initial registered office of this Company is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Company at that address is E. Scott Golden.

Having been named as registered agent and to receive Service of Process for the above named limited liability company at the place designated in this Certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



E. Scott Golden, Registered Agent

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managers are:

Giacomo Dell'Accio
720 N. E. 34th Street
Boca Raton, Florida 33431

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Jeffrey Flegg
108 Marie Curie
DDO, Quebec H9A 3C5, Canada

The initial managers shall serve until the first annual meeting of members or until their successors are elected and qualified.

ARTICLE V - MEMBERS

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new member shall become a member upon payment of his contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company as then in existence.

ARTICLE VI - EFFECTIVE DATE AND DURATION

This Company shall have perpetual existence commencing upon the filing of these Articles of Organization with the Department of State.

ARTICLE VII - INDEMNIFICATION

The Company shall indemnify any officer, member, or manager, or any former officer, member, or manager, to the fullest extent permitted by law and according to the Operating Agreement.

ARTICLE VIII - AMENDMENT

The members of the Company reserve the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the managers is subject to this reservation.

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ARTICLE IX - PURPOSE

This Company is organized for the purpose of transacting any and all lawful business, including holding real property.

ARTICLE X - RETURN OF CAPITAL

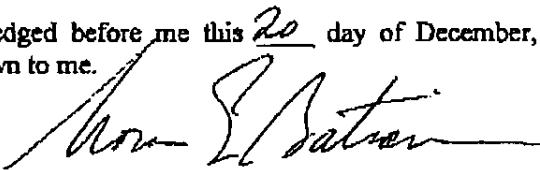
No member shall have the right to demand the return of his or its contribution to capital, except as provided in the Operating Agreement as then in existence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 20 day of December, 2016. In accordance with Section 605.0205(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

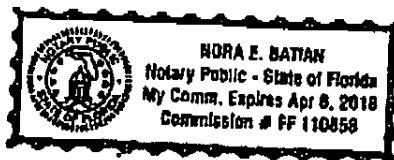

E. Scott Golden, authorized representative

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20 day of December, 2016, by E. Scott Golden, who is personally known to me.


Notary Public, State of Florida

My Commission Expires:



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