

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

L17000012855  
FILED 8:00 AM  
January 17, 2017  
Sec. Of State  
tchang

**Article I**

The name of the Limited Liability Company is:  
COMPANION ELECTRIC USA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3465 48TH AVE NE  
NAPLES, FL. US 34120

The mailing address of the Limited Liability Company is:  
3465 48TH AVE NE  
NAPLES, FL. US 34120

**Article III**

The name and Florida street address of the registered agent is:  
RICHARD ZACHOW  
3465 48TH AVE NE  
NAPLES, FL. 34120

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: RICHARD ZACHOW

## **Article IV**

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

Title: AMBR  
RICHARD ZACHOW  
3465 48TH AVE NE  
NAPLES, FL. 34120 US

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Signature of member or an authorized representative

Electronic Signature: MARSHA SIHA

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.