# Electronic Articles of Organization For Florida Limited Liability Company

L17000167016 FILED 8:00 AM August 04, 2017 Sec. Of State nculligan

#### Article I

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

#### **Article II**

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

5500 MILITARY TRAIL SUITE 22-391 JUPITER, FL. 33458

The mailing address of the Limited Liability Company is:

5500 MILITARY TRAIL SUITE 22-391 JUPITER, FL. 33458

## **Article III**

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

JOHN A LUBIMIR 4751 OCEAN BLVD DESTIN, FL. 32541

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: JOHN A LUBIMIR

### **Article IV**

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

Title: MGR BEN DEVRIES 1610AKWOOD LANE PALM BEACH GARDENS, FL. 33410

Title: MGR GREG HOO 14501 SW 82ND AVE PALMETTO BAY, FL. 33458

Signature of member or an authorized representative

Electronic Signature: JOHN LUBIMIR

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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