

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

**L18000179043
FILED 8:00 AM
July 25, 2018
Sec. Of State
rekemple**

Article I

The name of the Limited Liability Company is:
THE FRANCHISE GROUP USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8112 POINCIANA BLVD
C5
ORLANDO, FL. 32821

The mailing address of the Limited Liability Company is:
8112 POINCIANA BLVD
C5
ORLANDO, FL. 32821

Article III

The name and Florida street address of the registered agent is:
CHRISTOPHER L REGIS
9222 YONATH ST
ORLANDO, FL. 32827

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: CHRISTOPHER L REGIS

Article IV

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

Title: AMBR
CHRISTOPHER L REGIS
9222 YONATH ST
ORLANDO, FL. 32827

Title: MGR
ELIETE NEGRAO
4403 URBANA DRIVE, #209
ORLANDO, FL. 32837

Title: MGR
PAULA TAYLOR
935 HAMPRESTON CT
CUMMING, GA. 30041

Title: MGR
ANA CLAUDIA DE CARVALHO
11965 FICTION AVE
ORLANDO, FL. 32832

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Article V

The effective date for this Limited Liability Company shall be:

07/25/2018

Signature of member or an authorized representative

Electronic Signature: CHRISTOPHER L REGIS

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.