

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

**L18000281726
FILED 8:00 AM
December 06, 2018
Sec. Of State
dlokeefe**

Article I

The name of the Limited Liability Company is:

HERSEY USA, LLC

Article II

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

1860 FOREST HILL BLVD., STE. 105
WEST PALM BEACH, FL. US 33406

The mailing address of the Limited Liability Company is:

1860 FOREST HILL BLVD., STE. 105
WEST PALM BEACH, FL. US 33406

Article III

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

KIRK GRANTHAM
1860 FOREST HILL BLVD., STE. 105
WEST PALM BEACH, FL. 33406

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: KIRK GRANTHAM

Article IV

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

Title: MGR
FREDERIC BEAUCHEMIN
1860 FOREST HILL BLVD., STE. 105
WEST PALM BEACH, FL. 33406 US

Title: MGR
MARIE C VENNE
1860 FOREST HILL BLVD., STE. 105
WEST PALM BEACH, FL. 33406 US

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Article V

The effective date for this Limited Liability Company shall be:

12/06/2018

Signature of member or an authorized representative

Electronic Signature: FREDERIC BEAUCHEMIN

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.