

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

L19000064257  
FILED 8:00 AM  
March 06, 2019  
Sec. Of State  
slsingleton

**Article I**

The name of the Limited Liability Company is:

BATA GROUP USA LLC

**Article II**

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

1913 THOMAS ST  
HOLLYWOOD, FL. 33020

The mailing address of the Limited Liability Company is:

3305 NE 40TH ST  
FORT LAUDERDALE, FL. UN 33308

**Article III**

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

ORIT BODMAN  
3305 NE 40TH ST  
FORT LAUDERDALE, FL. 33308

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: ORIT BODMAN

## Article IV

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

Title: MGR  
YARDEN ZEMER  
1913 THOMAS ST  
HOLLYWOOD, FL. 33020

Title: MGR  
BATA GROUP LTD  
1913 THOMAS ST  
HOLLYWOOD, FL. 33020

Title: MGR  
SHAUL BATA  
1913 THOMAS ST  
HOLLYWOOD, FL. 33020

Signature of member or an authorized representative

Electronic Signature: SHAUL BATA

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.