

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

L19000127321  
FILED 8:00 AM  
May 10, 2019  
Sec. Of State  
ccave

**Article I**

The name of the Limited Liability Company is:

MCCLAYS LOGISTICS USA LLC

**Article II**

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

711 CORAL DRIVE  
CAPE CORAL, FL. US 33904

The mailing address of the Limited Liability Company is:

PO BOX 445  
MT. CLEMENS, MI. US 48046

**Article III**

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

MATTHEW E SCHOCK  
711 CORAL DRIVE  
CAPE CORAL, FL. 33904

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: MATTHEW E SCHOCK

## **Article IV**

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

Title: AMBR  
MATTHEW E SCHOCK  
39377 NAUTICAL LANE  
HARRISON TOWNSHIP, MI. 48045 UN

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Signature of member or an authorized representative

Electronic Signature: MATTHEW E SCHOCK

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.