

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

L19000151882
FILED 8:00 AM
June 07, 2019
Sec. Of State
mdconway

Article I

The name of the Limited Liability Company is:

KARATICA USA LLC

Article II

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

600 SOUTH DIXIE HWY
231
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

600 SOUTH DIXIE HWY
231
WEST PALM BEACH, FL. US 33401

Article III

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

GEORGE BORKACKI
600 SOUTH DIXIE HWY
231
WEST PALM BEACH, FL. 33401

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: GEORGE BORKACKI

Article IV

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

Title: MGR
GEORGE BORKACKI
600 SOUTH DIXIE HWY, #231
WEST PALM BEACH, FL. 33401 US

Title: MGR
MARZENA BORKACKI
8889 KINGSMOOR WAY
LAKE WORTH, FL. 33467 US

Title: MGR
JUSTYNA STACHOWIAK
600 SOUTH DIXIE HWY, #231
WEST PALM BEACH, FL. 33401 US

Title: MGR
MINA GLOUD
600 SOUTH DIXIE HWY, #413
WEST PALM BEACH, FL. 33401 US

Article V

The effective date for this Limited Liability Company shall be:

06/07/2019

Signature of member or an authorized representative

Electronic Signature: GEORGE BORKACKI

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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