Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000240228 3)))



HM 90002402283ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BERGER-SINGERMAN-LLP-MIAMI

Account Number : 120090000006 : (305)755-9500 Phone

: (305)714-4340 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO. GHD M& xico, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

J DENNIS

AUG 1 4 2019

Electronic Filing Menu

Corporate Filing Menu

Help

H19000240228 3

ARTICLES OF ORGANIZATION OF GHD MEXICO, LLC

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is GHD México, LLC (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company 3850 Oaks Clubhouse Drive, Suite 509, Pompano Beach, Florida 33069.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent is:

Barbara Kaufman 3850 Oaks Clubhouse Drive, Suite 509 Pompano Beach, Florida 33069

ARTICLE IV MANAGEMENT

The Company shall be manager-managed. The name and address of the initial manager of the Company is:

Barbara Kaufman 3850 Oaks Clubhouse Drive, Suite 509 Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 13th day of August, 2019.

Martin J. Genauer, Authorized Representative

19 AUG 13 AH II: 22

H19000240228 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for GHD México, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

/s/ Barbara Kaufman Barbara Kaufman

Dated: August 13, 2019