

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

L19000202184  
FILED 8:00 AM  
August 09, 2019  
Sec. Of State  
vherring

**Article I**

The name of the Limited Liability Company is:

VERMACK USA LLC

**Article II**

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

13707 NW 21 ST  
PEMBROKE PINES, FL. UN 33028

The mailing address of the Limited Liability Company is:

13707 NW 21 ST  
PEMBROKE PINES, FL. UN 33028

**Article III**

Other provisions, if any:

VERMACK USA LLC MISSION IS:1. TO SALE AND  
RENT PROPERTIES.2. TO SALE MACHINERY FROM  
CHINA.3. TO SALE OTHER  
PRODUCTS.WE ARE CREATING  
THIS COMPANY AS HUSBAND AND

**Article IV**

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

CARLOS J VERNE SR  
13707 NW 21 ST  
PEMBROKE PINES, FL. 33028

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: CARLOS J. VERNE

### **Article V**

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

Title: MGR  
CARLOS J VERNE MR  
13707 NW 21 ST  
PEMBROKE PINES, FL. 33028 UN

Title: MGR  
PAULINE A BEL MRS  
13707 NW 21 ST  
PEMBROKE PINES, FL. 33028 UN

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### **Article VI**

The effective date for this Limited Liability Company shall be:

08/09/2019

Signature of member or an authorized representative

Electronic Signature: CARLOS J VERNE

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.