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To:

Division of Corporations

Fax Number : (850)617-6381

From: Lawrence E. Crary III, Esquire

Account Name : CRARY, BUCHANAN, BOWDISH ET

Account Number: 076424001425

Phone : (772) 233-4602

Fax Number : (772)223-4378

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# FLORIDA LIMITED LIABILITY CO.

# Forst Technology Americas, LLC

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#### ARTICLES OF ORGANIZATION

#### OF

# FORST TECHNOLOGY AMERICAS, LLC

# ARTICLE I

Name. The name of the limited liability company ("Company") is FORST TECHNOLOGY AMERICAS, LLC.

# **ARTICLE II**

Address. The mailing and street address of the Company's principal office is 870 N. Miramar Avenue #413, Indialantic, Florida 32903.

#### ARTICLE III

<u>Duration</u>. The period of duration of the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

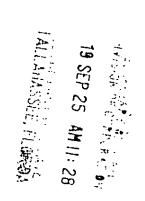
# ARTICLE IV

Nature of Company. The general nature of the business to be transacted by the Company under these Articles of Organization shall be to engage in the sale, maintenance and repair of broaching machines and broaching tools and to engage in any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

# **ARTICLE V**

Registered Agent and Office. The name of Company's initial registered agent in Florida is Lawrence E. Crary III, Esquire. The address of Company's registered office in Florida is 759 SW Federal Highway, Suite 106, Stuart, FL 34994.

Prepared by: Lawrence E. Crary III, Esquire Crary ◆ Buchanan 759 SW Federal Highway, Suite 106 Stuart, Florida 34994 (772) 287-2600 Fla. Bar No.: 250414



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#### ARTICLE VI

<u>Management</u>. The Company is to be managed by a manager or managers. The initial manager will serve until the first annual meeting of the members. The initial manager is as follows:

NAME: ADDRESS:

Peter Hoelzel 290 Paradise Blvd., Apt 29

Indialantic, Florida 32903

# **ARTICLE VII**

Admission of New Members. The admission of additional members to the Company shall require the approval of all then-current members of the Company, and the then-current members shall determine the amount and nature of contributions to be made by additional members at the time the additional members are admitted.

# **ARTICLE VIII**

Continuation of Business. The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on the written consent of a majority of the remaining members.

# **ARTICLE IX**

Amendment of Articles. These Articles of Organization shall be amended as follows: every proposed amendment to these Articles of Organization shall require the approval by the manager, whereupon it shall be proposed to all the members, and, for adoption, shall require the approval at a members' meeting by a majority of the members entitled to vote thereon; alternatively, a majority of the members may sign a written statement adopting the proposed Amendment to these Articles of Organization.

## ARTICLE X

Operating Agreement. The Operating Agreement of the Company shall be made, altered or rescinded by a majority vote of the members of the Company at a meeting of the members; alternatively, all of the members may sign a written statement adopting the proposed Operating Agreement or changes thereto.

#### ARTICLE XI

<u>Preemptive Rights.</u> The members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by a majority vote of the members, such membership interests as may be issued for money, or any property or services from time to time, in addition to the present memberships. The preemptive right of any member is determined by the ratio of the membership interest held by that member to all membership interests currently outstanding.

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# **ARTICLE XII**

<u>Authorized Representative</u>. The name and address of the authorized representative, who is authorized to form the Company, is as follows:

NAME:

ADDRESS:

Peter Hoelzel

290 Paradise Blvd., Apt 29 Indialantic, Florida 32903

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 17 th day of September, 2019.

Peter Hoelzel

**Authorized Representative** 

STATE OF WIS CONSID

COUNTY OF www Byo

The foregoing instrument was acknowledged before me this 197H day of September, 2019, by PETER HOELZEL. He (please check one of the following) [ ] is personally known to me or [ ] who has produced by FL Drivers License as identification, and who (please check one of the following) [ ] did or [ ] did not take an oath.

(SEAL)

PENNY BOWEN
Notary Public
State of Wisconsin

NOTARY PUBLIC

Print Name: —PENDY.

My Commission Expires:

My Commission Expires May 31, 2023 (((H19000286786 3)))

# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

Lawrence E. Crary II Registered Agent (((H190002867863)))

# FORST TECHNOLOGIE GmbH & Co. KG

# DESIGNATION OF AUTHORIZED REPRESENTATIVE

#### FOR FORMATION OF

# FLORIDA LIMITED LIABILITY COMPANY

FORST TECHNOLOGIE GmbH & Co. KG hereby designates and appoints PETER HOELZEL as its authorized representative to execute all documents and instruments necessary and advisable to form a limited liability company in the State of Florida to be named FORST TECHNOLOGY AMERICAS, LLC. of which FORST TECHNOLOGIE GmbH & Co. KG will be the sole member and PETER HOELZEL will be the initial manager.

IN WITNESS WHEREOF, this instrument has been executed this  $\overline{AP}$  day of September, 2019.

FORST TECHNOLOGIE GMBH & CO. KG

THOUGH SPLES THOUGH URREHER GOODING SPLES HERD OF GENERAL GROWNSTRITON

FORST TECHNOLUCII.
GMBH & CO. KG
Schützenstz. 180 - 42559 Seilingen