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TALLAHASSEE, FL

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- ☐ **CERTIFIED COPY** _____
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1. PERIGON USA, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

2020 SEP 22 AM 10:03

**ARTICLES OF ORGANIZATION
FOR
PERIGON USA, LLC**

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

ARTICLE I — NAME:

The name of the Limited Liability Company shall be: PERIGON USA, LLC (the "Company").

ARTICLE II — ADDRESS:

The mailing address and street address of the principal office of the Company shall be as follows:

Mailing Address
4697 Lathloa Loop
Lakeland, Florida 33811

Principal Address
1360 Industrial Park Road
Mulberry, Florida 33860

ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:

The address of the initial registered office of the Company in the State of Florida is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the registered agent at such address is Keith C. Smith, Esquire.

ARTICLE IV — MANAGEMENT:

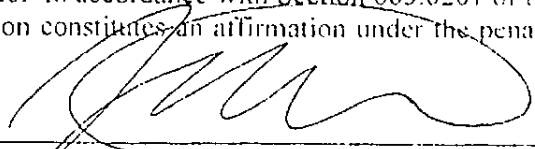
The Company shall be managed by one or more Managers. The name and address of the initial Managers are:

Jeremy A. Wharton
4697 Lathloa Loop
Lakeland, Florida 33811

Michael D. Woodhouse
3277 Heather Glynn Drive
Mulberry, Florida 33860

Chase Sellmeyer
860 Hollingsworth Dr.
Lakeland, FL 33801

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 21 day of September 2020. In accordance with Section 605.0201 of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Jeremy A. Wharton, Organizer

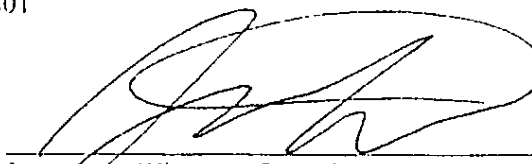
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 605.0113, Florida Statutes, the undersigned
Limited Liability Company, organized under the laws of the State of Florida, submits the
following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the company is:

PERIGON USA, LLC
2. The name and address of the registered agent and office is:

Keith C. Smith, Esquire
One Lake Morton Drive
Lakeland, Florida 33801

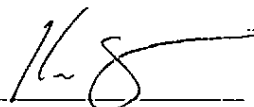

Jeremy A. Wharton, Organizer
Date: 9/21/2020

SECRETARY OF STATE
TALLAHASSEE, FL

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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.


KEITH C. SMITH, ESQUIRE
Date: 9/22/2020