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(((H20000355008 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LYONS & LYONS, P.A.

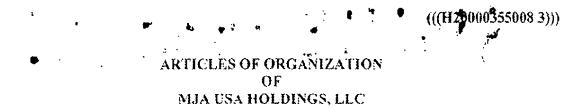
Account Number : I20030000061 Phone : (239)948-1823 Fax Number : (239)948-1826

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

Email Address: jdyoung333@comcast.net

FLORIDA LIMITED LIABILITY CO. MJA USA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00



ARTICLE I - NAME

The name of the limited liability Company is MJA USA HOLDINGS, LLC, (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

Principal Office Address: 21270 Pelican Sound Drive, Unit 201

Estero, Florida 33928

Mailing Address: 21270 Pelican Sound Drive, Unit 201 Estero, Florida, 33928

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE. & REGISTERED AGENT'S SIGNATURE

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

Jerry D. Young 21270 Pelican Sound Drive, No. 201 Estero, Florida 33928

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 as provided for in Chapter 605, F.S.

Richard D. Lyons, as

attorney-in-fact for Jerry D. Young

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ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Company:

Title:

Name and Address:

"MGR" = Manager

"AMBR" = Authorized Member

MGR

Jerry D. Young

21270 Pelican Sound Drive, No. 201

Estero, Florida 33928

MGR

Mary Lynn Young

21270 Pelican Sound Drive, No. 201

Estero, Florida 33928

REQUIRED SIGNATURE:

Significant a member or pyrhodiorized representative of a member,

This document is executed in accordance with section 605.0203(1)(b). Florida Statutes. I am aware that any 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.

Richard D. Lyons

Typed or printed name of signee