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# FLORIDA LIMITED LIABILITY CO. KJ FILTRATION USA, LLC

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## ARTICLES OF ORGANIZATION

OF

## KJ FILTRATION USA, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of KI FILTRATION USA, LLC, a Florida limited liability company (the "Company").

# ARTICLE 1: NAME AND PRINCIPAL OFFICE AND MAILING ADDRESSES

The name of this Company is KJ FILTRATION USA, LLC, and its principal office is 7186 123rd Circle, Largo, FL 33773 and mailing address is 7233 123rd Circle, Largo, FL 33773.

#### ARTICLE 2: DURATION

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

## ARTICLE 3: PURPOSE

This Organization is organized for the purpose of transacting any and all lawful busings:

# ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 8637 Laure. Dr., Pinellas Park, FL 33782, and the name of the initial registered agent is Joel M. Ruthenberg.

# ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

Upon approval of all the members, new members may be admitted.

# ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS

With the consent of all remaining members the remaining members of the Company shall have a right to continue the business of the Company on death, retirement, resignation, expulsion, bankruptey, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

Prepared by: Robert Kapusta, Jr., Esq. FBN 441538 Fisher & Sauls, P.A. 100 Second Ave. S., Suite 701 St. Petersburg, FL 33701 (727) 822-2033

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#### ARTICLE 7: MANAGEMENT

Initially the Company is to be managed by two managers, who may or may not be members. The number of managers may be increased or decreased from time to time by agreement by the members but shall never be less than one. The names and address of the Managers are:

NAMES:

ADDRESSES:

Joel M. Ruthenberg

8637 Laurel Dr., Pinellas Park, FL 33782

Li-yang Fü

11F-2, No.460, Dong Sec 2, Guangming 6th Rd, Zhubei City,

Hsinchu County 302058, Taiwan

#### ARTICLE 8: OPERATING AGREEMENT

The members shall unanimously adopt the initial operating agreement. The power to alter, amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

# ARTICLE 9: TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.

\_\_(SEAL)

Joel M. Ruthenberg, as its Authorized Agent

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### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of KI FILTRATION USA, LLC, set forth above, 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.

Dated this 10 day of May , 2021.

Joel Rothenberg, Registered Agent

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