Electronic Articles of Organization For Florida Limited Liability Company

L21000360732 FILED 8:00 AM August 11, 2021 Sec. Of State bcoates

Article I

The name of the Limited Liability Company is: MAK INDUSTRIES USA LLC

Article II

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

3030 ROCK POINT DRIVE W 150 TAMPA, FL. US 33607

The mailing address of the Limited Liability Company is:

3030 ROCK POINT DRIVE W 150 TAMPA, FL. US 33607

Article III

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

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD. 36
ORLANDO, FL. 32822

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: CHEYENNE MOSELEY, US CORP. AGENTS

Article IV

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

Title: AMBR JANE MAK 3030 ROCK POINT DRIVE W, SUITE 150 TAMPA, FL. 33607 US

Title: AMBR WARREN A SMITH 3030 ROCK POINT DRIVE W, SUITE 150 TAMPA, FL. 33607 US

Signature of member or an authorized representative

Electronic Signature: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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.

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