

**L22000309837**

Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : JAMES A. SCHMIDT, P.A.  
Account Number : I20120000088  
Phone : (813)250-3700  
Fax Number : (813)250-3701

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Email Address: jas@schmidtlawoffice.com

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**FLORIDA LIMITED LIABILITY CO.****Spot On Forwarding USA, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
SPOT ON FORWARDING USA, LLC**

1. Name. The name of this limited liability company is **SPOT ON FORWARDING USA, LLC**, a Florida limited liability company (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 1800 2nd Street, Ste. 708, Sarasota, FL 34236

5. Registered Agent and Office. The name of the initial registered agent of the Company is James A. Schmidt. The street address of the initial registered agent of the Company is 2904 W. Bay to Bay Blvd., Tampa FL 33629.

6. Management of the Company. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager(s) of the Company shall be:

Henk Evelaar  
1800 2nd Street, Ste. 708,  
Sarasota, FL 34236

Paul Conolly  
5224 Fairmount Avenue,  
Downers Grove, IL 60515

The undersigned executed these Articles of Organization on the 13<sup>th</sup> day of July, 2022.

In accordance with Section 605, *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



James A. Schmidt  
Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



James A. Schmidt  
Authorized Representative

Dated: July 13, 2022

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