

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L22000422985  
FILED 8:00 AM  
September 29, 2022  
Sec. Of State  
dsultana

**Article I**

The name of the Limited Liability Company is:  
CPLOGISTICS USA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2676 NE 5TH AVE  
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:  
2676 NE 5TH AVE  
BOCA RATON, FL. US 33431

**Article III**

The name and Florida street address of the registered agent is:  
COHERENCE PARTNERS LLC  
2676 NE 5TH AVE  
BOCA RATON, FL. 33431

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: CHRISTOPHER LUTHY

### **Article IV**

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

Title: MGR  
CHRISTINA A LUTHY  
2676 NE 5TH AVE  
BOCA RATON, FL. 33431 US

Title: MGR  
CHRISTOPHER D LUTHY  
2676 NE 5TH AVE  
BOCA RATON, FL. 33431 US

L22000422985  
FILED 8:00 AM  
September 29, 2022  
Sec. Of State  
dsultana

### **Article V**

The effective date for this Limited Liability Company shall be:

09/27/2022

Signature of member or an authorized representative

Electronic Signature: CHRISTOPHER LUTHY

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.