Electronic Articles of Organization For Florida Limited Liability Company

L23000110948 FILED 8:00 AM March 02, 2023 Sec. Of State oisimmons

Article I

The name of the Limited Liability Company is: AERO LASER USA, LLC.

Article II

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

605 OLEANDER DR UNIT A MERRITT ISLAND, FL. 32952

The mailing address of the Limited Liability Company is:

3787 SIERRA DRIVE MERRITT ISLAND, FL. UN 32953

Article III

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

IAN T MELDEAU 3787 SIERRA DRIVE MERRITT ISLAND, FL. 32953

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: IAN MELDEAU

Article IV

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

Title: MGR IAN T. MELDEAU, INC. 3787 SIERRA DRIVE MERRITT ISLAND, FL. 32953

Title: MGR HIPOINT FOODS, LLC. 3405 PALOMINO RD MELBOURNE, FL. 32934

Title: MGR DONALD MAY, INC. 2558 LONG SANDY CIRCLE MERRITT ISLAND, FL. 32952

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Article V

The effective date for this Limited Liability Company shall be:

03/02/2023

Signature of member or an authorized representative

Electronic Signature: IAN MELDEAU

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.