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To:

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

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
BAUCON US LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATIONOFBAUCON US LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: BAUCON US LLC

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV
ADDRESS

The principal office address and the mailing address of this Limited Liability Company in the State of Florida is 650 OCEAN DRIVE, APT 11D, KEY BISCAYNE, FL 33149. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That BAUCON US LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

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ARTICLE VI
MANAGEMENT

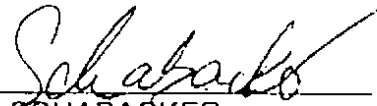
The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

The Initial Managers of the Company are:

ULF SCHABACKER
650 OCEAN DRIVE, APT 11D
KEY BISCAYNE, FL 33149

AURORA M. GONZALEZ
650 OCEAN DRIVE, APT 11D
KEY BISCAYNE, FL 33149

WITNESS the hand and seal of the Authorized Person in Coral Gables, Florida, on the 17th day of July 2023



ULF SCHABACKER
Incorporator/Authorized Person

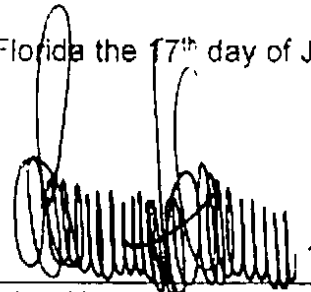
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me via ☒ physical presence or ☐ electronic appearance on this 17th day of July 2023, by ULF SCHABACKER, as Authorized Person for BAUCON US LLC, being personally known to me or having produced a _____ as identification.

WITNESS my hand and seal at Miami-Dade County, State of Florida the 17th day of July 2023.

My commission Expires:





Laura Kohn, Notary Public
State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That BAUCON US LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named ARAZOZA & FERNANDEZ-FRAGA P.A. as its Agent, of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134, to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, 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.

The Registered Agent

Arazoza & Fernandez-Fraga P.A.

By: 
Carlos F. Arazoza
Director
July 17, 2023

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