Electronic Articles of Organization For Florida Limited Liability Company

L23000495230 FILED 8:00 AM October 31, 2023 Sec. Of State tscott

Article I

The name of the Limited Liability Company is:
THEAULT NORTH AMERICA DISTRIBUTION LLC

Article II

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

990 BISCAYNE BOULEVARD # 701 MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

990 BISCAYNE BOULEVARD # 701 MIAMI, FL. US 33132

Article III

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

GIANESE-PITTMAN PA 4300 BISCAYNE BOULEVARD SUITE 305 MIAMI, FL. 33137

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: SEVERINE GIANESE-PITTMAN

Article IV

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

Title: MGR OLIVIER PAULMIER 50 RUE DE LA FALAISE GRANVILLE, FR. 50400 FR

Title: MGR VANESSA GAU 31 RUE DE VITRE LA BOUEXIERE, FR. 35340 FR

Title: MGR ANTOINE DESBONNET 98 RUE DE LA BARRE # 21 LILLE, FR. 59800 FR

Signature of member or an authorized representative

Electronic Signature: OLIVIER PAULMIER

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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