

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

**L24000244596
FILED 8:00 AM
May 28, 2024
Sec. Of State
sprather**

Article I

The name of the Limited Liability Company is:

DIN LING NORTH AMERICA LLC

Article II

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

2425 NE 26TH ST
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:

2425 NE 26TH ST
LIGHTHOUSE POINT, FL. US 33064

Article III

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

CHRISTOPH FRITZ
2425 NE 26TH ST
LIGHTHOUSE POINT, FL. 33064

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: CHRISTOPH FRITZ

Article IV

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

Title: MGR
CHRISTOPH FRITZ
2425 NE 26TH ST
LIGHTHOUSE POINT, FL. 33064 US

Title: MGR
GERHARD OLIVER HUBMANN
KITNERWEG 19
GRAZ, GR. 8042 AU

Title: MGR
YUNG-YU KUO
498, MING SHUI ROAD,
ZHONGSHAN DISTRICT, TA. 104 TW

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Article V

The effective date for this Limited Liability Company shall be:

05/28/2024

Signature of member or an authorized representative

Electronic Signature: CHRISTOPH FRITZ

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.