# Electronic Articles of Organization For Florida Limited Liability Company

L24000327114 FILED 8:00 AM July 23, 2024 Sec. Of State adjohnson

## **Article I**

The name of the Limited Liability Company is: ABP USA HOLDINGS LLC

### **Article II**

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

2500 N MILITARY TRAIL SUITE 220 BOCA RATON, FL. UN 33431

The mailing address of the Limited Liability Company is:

2500 N MILITARY TRAIL SUITE 220 BOCA RATON, FL. UN 33431

#### **Article III**

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

JUDD MCGEE 5516 SW SAVAGE ST PALM CITY, FL. 34990

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: JUDD J MCGEE

## **Article IV**

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

Title: MGR JUDD J MCGEE 5516 SW SAVAGE ST PALM CITY, FL. 34990 UN

Title: MGR ADAM F SMALL 9224 LAKE SERENA DRIVE BOCA RATON, FL. 33496

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#### Article V

The effective date for this Limited Liability Company shall be:

07/18/2024

Signature of member or an authorized representative

Electronic Signature: JUDD J MCGEE

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.