

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

L25000123747
FILED 8:00 AM
March 13, 2025
Sec. Of State
crico

Article I

The name of the Limited Liability Company is:

THE KARE COMPANY USA LLC

Article II

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

214 3RD AVENUE NORTH
LAKE WORTH, FL. US 33460

The mailing address of the Limited Liability Company is:

214 3RD AVENUE NORTH
LAKE WORTH, FL. US 33460

Article III

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

JAY S GOLDING
214 3RD AVENUE NORTH
LAKE WORTH, FL. 33460

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: JAY S GOLDING

Article IV

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

Title: AMBR
THE KARE COMPANY GMBH
LANGE STR. 4
CLOPPENBURG, NI. 49661 DE

Title: MGR
JANNAH NIENABER
HALLIGENSTR. 5
CLOPPENBURG, NI. 49661 DE

Title: MGR
ANDREAS H NIENABER
HALLIGENSTR. 5
CLOPPENBURG, NI. 49661 DE

Signature of member or an authorized representative

Electronic Signature: JANNAH NIENABER

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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