Electronic Articles of Organization For Florida Limited Liability Company

L24000352632 FILED 8:00 AM August 12, 2024 Sec. Of State fjeggleston

Article I

The name of the Limited Liability Company is:

ANDY & CO USA LLC

Article II

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

1680 MICHIGAN AVE STE 722 MIAMI BEACH, FL. UN 33139

The mailing address of the Limited Liability Company is:

1680 MICHIGAN AVE STE 722 MIAMI BEACH, FL. UN 33139

Article III

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

PA2NOM CORP 1680 MICHIGAN AVE STE 722 MIAMI BEACH, FL. 33139

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: SERGE MASSAT

Article IV

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

Title: MGR ANDY BENHAMOU 12 BOULEVARD DES BELGES

LYON, NA. 69006 FR

Title: AMBR SAS ANDY&CO 2 RUE NIEPCE

LES MUREAUX, NA. 78130 FR

Title: AMBR SARL BEMY 19 AVENUE DES BRUYERES DECINES-CHARPIEU, NA. 69150 FR

Article V

The effective date for this Limited Liability Company shall be:

08/11/2024

Signature of member or an authorized representative

Electronic Signature: SERGE MASSAT

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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