

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

L17000199240  
FILED 8:00 AM  
September 26, 2017  
Sec. Of State  
kbrumbley

**Article I**

The name of the Limited Liability Company is:  
LIGHTHOUSE INVESTMENT USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1200 BRICKELL AVE  
800#6  
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:  
1200 BRICKELL AVE  
800#6  
MIAMI, FL. US 33131

**Article III**

Other provisions, if any:

THIS LIMITED LIABILITY COMPANY WILL BE A MANAGER-MANAGED COMPANY AND ITS BUSINESS PURPOSE WILL BE TO ENGAGE IN ANY LAWFUL ACTIVITY AS PERMITTED UNDER THE FLORIDA REVISED LIMITED LIABILITY COMPANY ACT.

**Article IV**

The name and Florida street address of the registered agent is:  
WEY, LLC  
1200 BRICKELL AVE  
800  
MIAMI, FL. 33131

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: UMBERTO BONAVIDA, MANAGER WEY, LLC

### **Article V**

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

Title: MGR  
RICCARDO ROMANI  
1200 BRICKELL AVE, STE 800#6  
MIAMI, FL. 33131 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

09/26/2017

Signature of member or an authorized representative

Electronic Signature: VALERIO GUIDI, AUTHORIZED REPRESENTATIVE

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.