Electronic Articles of Organization For Florida Limited Liability Company

L19000268424 FILED 8:00 AM October 25, 2019 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: DIGIMAX CUBER, LLC

Article II

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

150 SE 2ND AVENUE SUITE 300 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

150 SE 2ND AVENUE SUITE 300 MIAMI, FL. 33131

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS COMPANY IS FORMED IS FOR THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

JEAN-CHRISTOPH FOUQUET 150 SE 2ND AVENUE SUITE 300 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: JEAN C FOUQUET

Article V

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

Title: AMBR CUBER LIVING, LLC 150 SE 2ND AVENUE, SUITE 300 MIAMI, FL. 33131

Title: AMBR DIGIMAX GLOBAL SOLUTIONS, INC 33 BLOOR STREET EAST, SUITE 500, TORONTO,, ON. M4W 3H1 CA

Title: MGR JEAN-CHRISTOPH FOUQUET 150 SE 2ND AVENUE, SUITE 300 MIAMI, FL. 33131

Title: MGR CHRIS CARL 33 BLOOR STREET EAST, SUITE 500, TORONTO,, ON. M4W 3H1 CA

Title: MGR NIKOLAY PARKHOMENKO 150 SE 2ND AVENUE, SUITE 300 MIAMI, FL. 33131

Title: MGR SERGEY SHILNOV 33 BLOOR STREET EAST, SUITE 500, TORONTO,, ON. M4W 3H1 CA

Signature of member or an authorized representative

Electronic Signature: JEAN-CHRISTOPHE FOUQUET

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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