

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

L210000  
FILED 8:  
January  
Sec. Of s  
agent10

**Article I**

The name of the Limited Liability Company is:

BASE4 SECURITY USA LLC

**Article II**

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

1549 NE 123RD ST  
NORTH MIAMI, FL. US 33161

The mailing address of the Limited Liability Company is:

1549 NE 123RD ST  
NORTH MIAMI, FL. US 33161

**Article III**

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

ACCOUNTANT & MANAGEMENT INC  
1549 NE 123TH ST  
NORTH MIAMI, FL. 33161

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: MOSES NAE

## Article IV

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

Title: AMBR  
LUIS A CRUZ  
1549 NE 123RD ST  
NORTH MIAMI, FL. 33161 US

Title: AMBR  
JERONIMO BASALDUA  
1549 NE 123RD ST  
NORTH MIAMI, FL. 33161 US

Title: AMBR  
LEONARDO PIGNER  
1549 NE 123RD ST  
NORTH MIAMI, FL. 33161 US

Title: AMBR  
NAYDA KOSTYANTYN  
1549 NE 123RD ST  
NORTH MIAMI, FL. 33161 US

Title: AMBR  
CARLOS LITEPLO  
1549 NE 123RD ST  
NORTH MIAMI, FL. 33161 US

## Article V

The effective date for this Limited Liability Company shall be:

01/08/2021

Signature of member or an authorized representative

Electronic Signature: LUIS ALBERTO CRUZ

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.