Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

nakamoto investment ilc

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Electronic Filing Menu

Corporate Filing Menu

Help

MG 01:150001001 12:40 PMG EB-SS-S001 12:40

NAKAMOTO INVESTMENT LLC
a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

NAKAMOTO INVESTMENT LLC

ARTICLE II- Address:

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

1329 ALTON ROAD MLAMI BEACH, FL 33139

ARTICLE -IIIRegistered Agent, Registered Office, & Registered Agent's Signature:

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

THOMAS G. SHERMAN, ESQ. 90 ALMERIA AVENUE CORAL GABLES, FL 33134

> ARTICLE IV PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V VOTING

Votes of the managers shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the managers.

ARTICLE VI-Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

X. The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

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ARTICLE VII MEMBER

The Managing-Member of the Limited Liability Company is:

1.) Michel Benmussa 1329 Alton Road Miami Beach, FL 33139

Prior Name: THOMAS G. SHERMAN, Esq. Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjusy that the faces stated herein are true.)

Having been named as registered agent and to accept service of process for the above stated limited hability 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 families with and accept the obligations of my position as registered agent as provided for in chapter 608.F.S.

THOMAS G. SHERMAN, ESQ. REGISTERED AGENT'S SIGNATURE

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