# Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

MyPass Systems LLC

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# ARTICLES OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida limited liability company is: MyPass Systems LLC

#### Article II. Address

The street address of the Company's initial principal office is: MyPass Systems LLC 1110 Brickell Ave., Ste. 310 Miami FL 33131

The mailing address of the Company's initial principal office is: MyPass Systems LLC 1110 Brickell Ave., Ste. 310 Miami FL 33131

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030 H15000110531

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting Interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each member is:

Rodrigo Luis Koerich Calomeno 1110 Brickell Ave., Ste. 310 Miami FL 33131 Robson Carlo Mello de Oliveira 1110 Brickell Ave., Ste. 310 Miami FL 33131

#### Article VII. Company Existence

The Company's existence shall begin effective as of May 6, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 5/6/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

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### STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

MyPass Systems LLC

# **REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC. by Lauren Vadney as attorney-in-fact

Date: May 6, 2015.



Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030