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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London Account #: I20000000088 Date: 05/03/2016 Name: Michelle Walker Reference #: T003700 ENTITY NAME: DIGITAL FOODIE USA, LLC Articles of Incorporation/Authorization to Transact Business Amendment Annual Report Change of Agent Reinstatement Conversion Merger Dissolution/Withdrawal Fictitious Name ✓ Other: CERTIFIED COPY Authorized Amount: \$155

Signature: Malle Walker



# ARTICLES OF ORGANIZATION DIGITAL FOODIE USA, LLC

### **ARTICLE I: - Name**

The name of the Limited Liability Company is DIGITAL FOODIE USA, LLC.

### **ARTICLE II: - Address**

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

c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001 Miami Beach, Florida 33141

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

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

National Corporate Research, Ltd., Inc. 115 North Calhoun Street Suite 4 Tallahassee, Florida 32301

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 as provided for in Chapter 605, F.S.

NATIONAL CORPORATE RESEARCH, LTD., INC.

as Registered Agent

## ARTICLE IV: - Management

The name and address of each person authorized to manage and control the limited liability company is as follows:

Title: Name and Address:

MGR Timothy Greenfield

> c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001

Miami, Beach, FL 33141

MGR Irwin Kramer

> c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001 Miami, Beach, FL 33141

MGR

Steven Kramer

c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001 Miami, Beach, FL 33141

MGR

Kalle Koutajoki

c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001 Miami, Beach, FL 33141

MGR

Samuli Mattila

c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001 Miami, Beach, FL 33141

MGR.

Ilkka Raiskinen

c/o Black Dragon Capital, LLC 6365 Collins Avenue, Suite 3001 Miami, Beach, FL 33141

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization on May 2, 2016.

/s/ Timothy Greenfield
Timothy Greenfield, authorized representative of a Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

Timothy Greenfield
Typed or printed name of signee

16 MAY -3 AM II: 20