

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

L16000167433
FILED 8:00 AM
September 07, 2016
Sec. Of State
smwarren

Article I

The name of the Limited Liability Company is:

MICHAEL DIAMONDS USA LLC

Article II

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

36TH 1ST STREET
937
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

19390 COLLINS AVE
925
SUNNY ISLES, FL. US 33160

Article III

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

TAL MICHAEL
36TH 1ST STREET
937
MIAMI, FL. 33132

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: TAL MICHAEL

Article IV

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

Title: MGR
TAL MICHAEL
19390 COLLINS AVE APT 925
SUNNY ISLES, FL. 33160 US

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Signature of member or an authorized representative

Electronic Signature: TAL MICHAEL

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.