# Electronic Articles of Organization For Florida Limited Liability Company

L16000206605 FILED 8:00 AM November 10, 2016 Sec. Of State vherring

#### Article I

The name of the Limited Liability Company is: PLUG CHARGERS MARKETING USA LLC

#### **Article II**

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

18851 NE 29TH AVE STE 212 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

18851 NE 29TH AVE STE 212 AVENTURA, FL. US 33180

### **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

## **Article IV**

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

LOYALTY SERVICES AND MANAGEMENT CORP 18851 NE 29TH AVE STE 710 AVENTURA, FL. 33180

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: DANIEL C LEITE DE TOLEDO

# **Article V**

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

Title: AMBR

IMOBITARGET COMUNICACAO VISUAL LTDA EPP

18851 NE 29TH AVE STE 212 AVENTURA, FL. 33180 US

Title: AMBR

TIAGO DIMER DA SILVEIRA

RUA JOSE BRAULIO DA FONSECA 310 HIPICA

PORTO ALEGRE, RS. 91797895 BR

Title: AMBR

RODRIGO PORTO RORATO

AV JUCA BATISTA 8000/124 BELEM NOVO

PORTO ALEGRE, RS. 91781200 BR

Title: AMBR

FERNANDO VARGAS PILLA DIAS

AV TERESOPOLIS 3236/608

PORTO ALEGRE, RS. 90870000 BR

Title: AMBR

JOAO PEDRO LEONARDIS LOPES

RUA CORONEL MARCOS 550/5 PEDRA REDONDA

PORTO ALEGRE, RS. 91760000 BR

Title: AMBR

CASSIO PEREIRA MENSCH

RUA ADAO PINHEIRO DA SILVA 665 CAMPO NOVO

PORTO ALEGRE, RS. 91751030 BR

Signature of member or an authorized representative

Electronic Signature: DANIEL DA COSTA SILVA

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.

L16000206605 FILED 8:00 AM November 10, 2016 Sec. Of State vherring