

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

L17000063197
FILED 8:00 AM
March 22, 2017
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:
CLS GROUP US LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8552 NW 64TH ST
MIAMI, FL. 33166

The mailing address of the Limited Liability Company is:
8552 NW 64TH ST
MIAMI, FL. 33166

Article III

The name and Florida street address of the registered agent is:
DIANA ESPINAL
8552 NW 64TH ST
MIAMI, FL. 33166

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: DIANA ESPINAL

Article IV

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

Title: MGR
DIANA ESPINAL
8552 NW 64TH ST
MIAMI, FL. 33166

Title: MBR
ROBERTO C GOMEZ
8552 NW 64TH ST
MIAMI, FL. 33166

Title: MBR
DANIELA A RODRIGUEZ
8552 NW 64TH ST
MIAMI, FL. 33166

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Article V

The effective date for this Limited Liability Company shall be:

04/01/2017

Signature of member or an authorized representative

Electronic Signature: ROBERTO GOMEZ

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.

L: 17 0000 63 197

Diana Espinal
8552 NW 64th St
Miami, FL 33166
(305) 587-3699

March 13, 2017

To Whom It May Concern:

We would like to amend our filing for CLS Group USA LLC and to register with the following name: CLS Group US LLC. We have submitted filing under Corporate Document No. W17000019000 - Tracking No. 100296182451. for your reference.

Below company with which it conflicts:

The document number of the name conflict is P98000091505

Company Name: C.L.S. Group USA, Inc.

We hereby would like to provide statement: *"We are aware of the name similarity and swear we would not use our name in the same manner as conflicting company, C.L.S. Group USA, Inc. in order to avoid any association or misrepresentation."* Any questions, please do not hesitate to contact me via phone at (305) 587-3699 or via email at diana.espinal@adilcorp.com.

Sincerely,

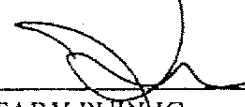

Diana Espinal

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

In Florida, on the 13 day of March, 2017, before me, a Notary Public in and for the above state and county, personally appeared Diana Espinal, known to me or proved to be the person named in and who executed the foregoing instrument, and being first duly sworn, such person acknowledged that he or she executed said instrument for the purposes therein contained as his or her free and voluntary act and deed.



(SEAL)


NOTARY PUBLIC
My Commission Expires: 07/29/2017