

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

L18000028827  
FILED 8:00 AM  
February 01, 2018  
Sec. Of State  
jafason

**Article I**

The name of the Limited Liability Company is:

XBITPAY HOLDING LLC

**Article II**

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

2863 EXECUTIVE PARK DRIVE  
105  
WESTON, FL. 33331

The mailing address of the Limited Liability Company is:

2863 EXECUTIVE PARK DRIVE  
105  
WESTON, FL. 33331

**Article III**

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

GERMAN MORALES P.A.  
150 SE 12TH STREET  
300  
FORT LAUDERDALE, FL. 33316

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: GERMAN MORALES

## **Article IV**

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

Title: MGR  
CARLOS UGALDE  
2863 EXECUTIVE PARK DRIVE  
WESTON, FL. 33331

Title: MGR  
CARLOS GALARZA  
2863 EXECUTIVE PARK DRIVE  
WESTON, FL. 33331

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Signature of member or an authorized representative

Electronic Signature: CARLOS GALARZA

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.