

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

L18000037552  
FILED 8:00 AM  
February 12, 2018  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:  
SANTA RITA STUDIOS LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
MAHOGANY DRIVE  
BOYNTON BEACH, FL. US 33436

The mailing address of the Limited Liability Company is:  
6862 NEW MELONES CIR  
DISCOVERY BAY, CA. US 94505

**Article III**

Other provisions, if any:

THE INITIAL PURPOSE OF THIS LIMITED LIABILITY COMPANY IS  
DEVELOPMENT AND COMMERCIALIZATION OF DIGITAL GAMES AND ALL  
BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA AND THE  
UNITED STATES OF AMERICA.

**Article IV**

The name and Florida street address of the registered agent is:  
CLAUDIA PONTES KARELL  
6862 NEW MELONES CIR  
DISCOVERY BAY, FL. 94505

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: CLAUDIA PONTES KARELL

## **Article V**

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

Title: AMBR  
HENRIQUE DE MIRANDA HELTAI  
RUA PROFESSOR BILAC DE FARIAS 1842  
NATAL, RN. 59078-370 BR

Title: MGR  
PEDRO HENRIQUE BASTOS LIMA DE SOUZA  
RUA VALTER FERNANDES 884  
NATAL, RN. 59082-090 BR

Title: AMBR  
ALLAN MARLON DA MATA SILVA  
RUA MEIRA BRANDAO 634  
NATAL, RN. 59022-540 BR

Title: AMBR  
LARISSA SOUZA QUEIROZ  
RUA LUCIANO BAHIA 1855 BL H APT 202  
NATAL, RN. 59082-290 BR

## **Article VI**

The effective date for this Limited Liability Company shall be:

02/09/2018

Signature of member or an authorized representative

Electronic Signature: HENRIQUE DE MIRANDA HELTAI

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.

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