

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

L18000070618
FILED 8:00 AM
March 15, 2018
Sec. Of State
kbrumbley

Article I

The name of the Limited Liability Company is:

HAPPY GENIUS LLC

Article II

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

382 NE 191ST STREET
UNIT 59125
MIAMI, FL. US 33179

The mailing address of the Limited Liability Company is:

382 NE 191ST STREET
UNIT 59125
MIAMI, FL. US 33179

Article III

Other provisions, if any:

SALES AND MARKETING

Article IV

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

GUILLERMO CASTILLA
8300 W FLAGLER ST
STE 254E
MIAMI, FL. 33144

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: GUILLERMO CASTILLA

Article V

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

Title: MBR
ERIKA ENCISO
382 NE 191ST STREET
MIAMI, FL. 33179 US

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Signature of member or an authorized representative

Electronic Signature: ERIKA ENCISO

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.

L18000070618

March 20, 2018

Attn: Kyle

Re: Change of business entity to LLC

Dear Mr. Kyle,

As per our telephone conversation on Tuesday March 20, I'd like to request a change of entity status from a regular corporation to LLC. On March 8, 2018 I Filed for a new corporation named **Happy Genius Corp** with the intention to become an S-corporation, but, upon reviewing the federal rules for the latter entity I realized that it would not be possible, so I decided to file for a limited liability company instead. I declare I have no intention whatsoever, to use the name or do business under **Happy Genius Corp**.

Since I was the original filer for **Happy Genius Corp**, and I'm also filing to open **HAPPY GENIUS LLC**, I hereby request this change to be granted.

I also will send an amendment of dissolution filing for **Happy Genius Corp** as soon as **HAPPY GENIUS LLC** is active.

I also like to correct my last name that was misspelled in the original filing, as shown in the attached documents.

I appreciate your kindness and attention to this matter.


Erika Enciso Sosa

