

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

L18000079317
FILED 8:00 AM
March 28, 2018
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:

ACTIVE VENTURES, LLC

Article II

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

4040 NE 2ND AVE SUITE 401
SUITE 401
MIAMI, FL. UN 33137

The mailing address of the Limited Liability Company is:

4040 NE 2ND AVE SUITE 401
SUITE 401
MIAMI, FL. UN 33137

Article III

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

CLAUDIA A ROMERO
9770 SW 138TH AVE
MIAMI, FL. 33186

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 A. ROMERO

Article IV

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

Title: MGR
GUILLERMO G MORALES
CALLE PARAGUAY 19 1^o - 1^a
BARCELONA, BA. 08020 SP

Title: AMBR
GGM INVESTMENTS SARL
47, MA¹/₄HLENWEG L-2155
LUXEMBOURG, LU. L-2155 LU

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Signature of member or an authorized representative

Electronic Signature: GUILLERMO G MORALES

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.