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Division of Corporations

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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

FLORIDA LIMITED LIABILITY CO. MEGALEDS NORTH AMERICA LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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STATE OF FLORIDA
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**ARTICLES OF ORGANIZATION
OF
MEGALEDS NORTH AMERICA LLC**

ARTICLE I

The name of the limited liability company formed hereby is MEGALEDS NORTH AMERICA LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and her street address in the State of Florida is as follows:

Laura Ross, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is MEGALEDS NORTH AMERICA LLC.
2. The name and address of the Registered Agent and Office is:

Laura Ross, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

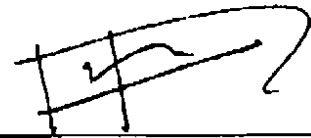
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 605, F.S.



Laura Ross, Registered Agent

Date: April 9, 2018

MEGALEDS NORTH AMERICA LLC

By:  _____

Laura Ross,
as Authorized Representative
of the Member

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 REGISTERED AGENT
 STATE OF FLORIDA

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Managers are as follows:

Daniela Manireima Pereira da Silva
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Élio José Ferronato
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131



Laura Ross,
as Authorized Representative of the Members and
Managers

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