Electronic Articles of Organization For Florida Limited Liability Company

L18000164940 FILED 8:00 AM July 09, 2018 Sec. Of State jafason

Article I

The name of the Limited Liability Company is:

ETHEREAL GAMES LLC

Article II

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

2846 CHARTRES AVENUE MELBOURNE, FL. US 32935

The mailing address of the Limited Liability Company is:

2846 CHARTRES AVENUE MELBOURNE, FL. US 32935

Article III

Other provisions, if any:

PURPOSE: TO CREATE ELECTRONIC ENTERTAINMENT PRODUCTS.STATEMENT: DECISIONS WILL BE MADE BY THE CEO AND MANAGERS AS A BOARD OF DIRECTORS. DECISIONS WILL FOLLOW BOARD BYLINES AS WRITTEN AND AGREED UPON BY THE BOARD.

Article IV

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

SEAN L CASEY 2846 CHARTRES AVE. MELBOURNE, FL. 32935

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: SEAN L. CASEY

Article V

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

Title: CEO

BRYAN M CASEY

2846 CHARTRES AVENUE MELBOURNE, FL. 32935 US

Title: MGR SEAN L CASEY 2846 CHARTRES AVENUE MELBOURNE, FL. 32935 US

Title: MGR ERIC BENSON 29 MELROSE AVENUE BARRINGTON, RI. 02806 US

Title: MGR SAMUEL COHEN 3009 15TH STREET NE

WASHINGTON D.C., DC. 20017 US

Signature of member or an authorized representative

Electronic Signature: SEAN L. CASEY

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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