

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

**L18000171412
FILED 8:00 AM
July 16, 2018
Sec. Of State
crico**

Article I

The name of the Limited Liability Company is:

HILTON BLOCKCHAIN SYSTEMS, LLC

Article II

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

301 E. PINE ST.
SUITE 850
ORLANDO, FL. 32801

The mailing address of the Limited Liability Company is:

301 E. PINE ST.
SUITE 850
ORLANDO, FL. 32801

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

JAMES S BYRD JR.
301 E. PINE ST.
SUITE 850
ORLANDO, FL. 32801

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: JAMES S. BYRD, JR.

Article V

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

Title: AMBR
LEGION CAPITAL CORPORATION
301 E PINE ST SUITE 850
ORLANDO, FL. 32801

Title: AMBR
MELEAH VENTURES, INC.
301 E PINE ST SUITE 850
ORLANDO, FL. 32801

L18000171412
FILED 8:00 AM
July 16, 2018
Sec. Of State
crico

Article VI

The effective date for this Limited Liability Company shall be:

07/16/2018

Signature of member or an authorized representative

Electronic Signature: JAMES S. BYRD, JR.

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.