

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

L19000032961  
FILED 8:00 AM  
February 01, 2019  
Sec. Of State  
kbrumley

**Article I**

The name of the Limited Liability Company is:

LION SOLUTIONS USA LLC

**Article II**

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

3300 NE 10TH TERRACE, APT 51  
POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:

3300 NE 10TH TERRACE, APT 51  
POMPANO BEACH, FL. US 33064

**Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

**Article IV**

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

PRIME INCOME TAX AND ACCOUNTING LLC  
23269 STATE ROAD 7, SUITE 119  
BOCA RATON, FL. 33428

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: RAFAELA VIEIRA

### **Article V**

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

Title: MGR  
LUCIANA GRILLO NEGRIN  
3300 NE 10TH TERRACE, APT 51  
POMPANO BEACH, FL. 33064 US

Title: MGR  
ROGERIO ANTUNES FERREIRA  
3300 NE 10TH TERRACE, APT 51  
POMPANO BEACH, FL. 33064 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

01/31/2019

Signature of member or an authorized representative

Electronic Signature: LUCIANA GRILLO NEGRIN

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.