

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

L19000037438
FILED 8:00 AM
February 07, 2019
Sec. Of State
lyarbrough

Article I

The name of the Limited Liability Company is:

HUMBOLD U.S. HOLDINGS, LLC

Article II

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

C/O 301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. US 33009

The mailing address of the Limited Liability Company is:

C/O 301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. US 33009

Article III

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

ROZENCWAIG & NADEL, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

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: LESLIE ALAN ROZENCWAIG, ESQ.

Article IV

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

Title: MGR
ROBERT SINGER
1120 FINCH AVENUE WEST, SUITE 100
TORONTO, ON. M3J 3H7 CA

Title: MGR
ARIEL KAUFMAN
18101 COLLINS AVENUE
SUNNY ISLES BEACH, FL. 33160 US

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Signature of member or an authorized representative

Electronic Signature: LESLIE ALAN ROZENCWAIG, ESQ.

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.