

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

L19000131046  
FILED 8:00 AM  
May 15, 2019  
Sec. Of State  
mdconway

**Article I**

The name of the Limited Liability Company is:

GENESIS GROUP USA, LLC

**Article II**

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

2687 N OCEAN BLVD  
G203  
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

2687 N OCEAN BLVD  
G203  
BOCA RATON, FL. 33431

**Article III**

Other provisions, if any:

CONSUMER GOODS

**Article IV**

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

SCOTT L MARGULIS  
2687 N OCEAN BLVD  
G203  
BOCA RATON, FL. 33431

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: SCOTT L. MARGULIS

## Article V

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

Title: AMBR  
AMS CONSULTING GROUP, LLC  
2687 N OCEAN BLVD  
BOCA RATON, FL. 33431

Title: MGR  
ZYAN, INC  
4167 ROSWELL ROAD, STEA FLOOR 1  
ATLANTA, GA. 30342

Title: MGR  
PEMCO LUBE, INC  
1221 COLLEGE PARK DRIVE, STE 116  
DOVER, DE. 19904

Title: AMGR  
497 HOLDINGS, LLC  
270 17TH STREET NW, UNIT 3303  
ATLANTA, GA. 30363

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## Article VI

The effective date for this Limited Liability Company shall be:

05/08/2019

Signature of member or an authorized representative

Electronic Signature: SCOTT L. MARGULIS

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.