Electronic Articles of Organization For Florida Limited Liability Company

L19000141755 FILED 8:00 AM May 29, 2019 Sec. Of State kbrumbley

Article I

The name of the Limited Liability Company is:

M8 US INVESTMENTS, LLC

Article II

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

4000 ISLAND BLVD. #301 AVENTURA, FL. 33160

The mailing address of the Limited Liability Company is:

4000 ISLAND BLVD. STE. 301 AVENTURA, FL. 33160

Article III

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

JOEL MATUS 4000 ISLAND BLVD STE. 301 AVENTURA, FL. 33160

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: JOEL MATUS

Article IV

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

Title: MGR LARRY MATUS 49 BOWRING WALK TORONTO, ON. M3H5Z8 CA

Title: MGR

JOEL MATUS IRREVOCABLE TRUST

4000 ISLAND BLVD.

AVENTURA, FL. 33160 US

Title: MGR

DEAN MATUS IRREVOCABLE TRUST

201 STONER DRIVE

WEST HARTFORD, CT. 06107 US

Signature of member or an authorized representative

Electronic Signature: JOEL MATUS

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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