



L20000022597

DECLARATION OF NICOS HADJIPAPA as to Ping An Financial Services, PTE, LLC.
Florida Document Number L20000022597

NICOS HADJIPAPA, pursuant to Fla. Stat. §92.525, declares the following:

1. I am NICOS HADJIPAPA, a resident of Cyprus.
2. I am over the age of eighteen (18) years old, and competent to testify. This

Declaration is made on matters personally known to me and may be used for all lawful purposes.

3. I am one of four (4) Directors of Ping An Financial Services Ltd., 56 New Street, Macroom, Cork, Ireland, P12 CP49, Registration No. 659139. I am the Director fully authorized to execute this Declaration.

4. Ping An Financial Services Ltd., 56 New Street, Macroom, Cork, Ireland, P12 CP49, Registration No. 659139 is, and always has been the sole member of Ping An Financial Services, PTE, LLC, Florida Document Number L20000022597.

5. I submit this Declaration pursuant to the Florida Department of State, Division of Corporation's instructions:

In some circumstances, an individual or business entity may submit an additional filing to correct the records of this office. When a corrected filing is not an option, the individual or business entity may submit a notarized Statement of Fact. The Statement of Fact will be added to the record as a matter of public notice. The Statement of Fact should:

- a. Identify the disputed filing; and
 - b. Speak only to the facts regarding the document in question.
6. The following filings made by Jayson Lopez were not properly authorized and are

disputed:

- a. November 22, 2021, Amended Annual Report; and
- b. December 7, 2021, Articles of Amendment to Articles of Organization.

7. The facts surrounding the documents in question are, as follows:

- a. Ping An Financial Services, PTE, LLC, Florida Document Number L20000022597

Page 1 of 3




800379677368



was formed on January 15, 2020, at the direction of Ping An Financial Services Ltd. (Ireland), with Ping An Financial Services Ltd. (Ireland) as the sole, one-hundred percent (100%) member.

- b. On June 25, 2021, Ping An Financial Services Ltd. (Ireland) exercised its rights via Unanimous Written Consent of Sole Member as the sole, one-hundred percent (100%) member (and also as permitted under the Operating Agreement dated February 10, 2020) to remove Jayson Lopez as Manager.
 - c. On June 25, 2021, a proper Articles of Amendment to Articles of Organization was filed.
 - d. Despite not being a member or a manager, Jayson Lopez caused to be filed on November 22, 2021, an Amended Annual Report, and, on December 7, 2021, Articles of Amendment to Articles of Organization.
 - e. Neither Ping An Financial Services Ltd. (Ireland) as the sole member, nor myself as the Manager, authorized Jayson Lopez to make these filings.
8. As far as Ping An Financial Services Ltd. (Ireland) is concerned, the November 22, 2021, and December 7, 2021, filings may not be relied upon by anyone and were not authorized.
9. As of date, Ping An Financial Services Ltd. (Ireland) is the sole member and the current manager of Ping An Financial Services PTE LLC.


THIS 7TH DAY OF JANUARY 2022, UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND DECLARE THAT THE FACTS STATED IN IT ARE TRUE.


NICOS HADJIPAPA,
as authorized Director of Ping An Financial
Services Ltd., the sole member and the manager
of Ping An Financial Services PTE LLC





On the 24 day of January 2022, before me appeared **NICOS HADJIPAPA**, who after proving his identity, did execute the document.


07 JAN 2022 **SOCRATIS SOCRATOUS**
Certifying Officer

Signed (or sealed) this day in my presence by
Nicos Hadjipapa

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this 07 day of JANUARY 2022



This is to certify that the signature **S. SOCRATOUS** appearing above is the signature of Mr **S. SOCRATOUS** a Certifying Officer of Nicosia, appointed by the Minister of the Interior of the Republic of Cyprus, under the Certifying Officers Law, 165(I) 2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document. **NICOSIA - CYPRUS**
Date - 07 JAN 2022 District Officer



SOULLA TZIONI

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzioni

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior

Certified

5. at APOSTILLE - MJPO

6. the 07/01/2022

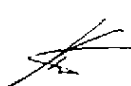
7. by Constantinos Kokkinis

8. No NIC MJPO-NIC 000365285/2022

9. Seal/stamp:

10. Signature:




For Permanent Secretary
Ministry of Justice and Public Order

77652824



Ping An Financial Services

PING AN FINANCIAL SERVICES PTE LLC
(Document Number - L20000022597, FEIN Number 85-0583431)

UNANIMOUS WRITTEN CONSENT OF SOLE MEMBER

The undersigned being the Directors of PING AN FINANCIAL SERVICES LTD. (Ireland – Registration No. 659139) as the Sole Member of PING AN FINANCIAL SERVICES PTE LLC (“Company”), hereby consent, in lieu of a formal meeting, to taking the following actions and adopting the following resolutions by written consent pursuant to §605.04073(4) of the Florida Revised Limited Liability Company Act (the “Written Consent”). In accordance with §605.04073(4) of the Florida Revised Limited Liability Company Act, this Written Consent shall have the same force and effect as though such actions and resolutions had been duly approved and authorized at a formal meeting of the Members of the Company.

WHEREAS the Company filed its Articles of Organization with the State of Florida on January 15, 2020; and

WHEREAS the Company entered into its Operating Agreement as of February 10, 2020; and
WHEREAS, notwithstanding the Operating Agreement, the Company's/Manager's authority was separately restricted pursuant to certain resolutions of the Sole Member (and Sole Member's related entities in Singapore and Cyprus); and

WHEREAS the Company's former Manager, Jayson Lopez, has caused to be filed unauthorized documents with the Florida Secretary of State, Division of Corporations;

WHEREAS the Company desires to address the improper filings of Jayson Lopez; and

WHEREAS the Company desires to amend its Articles of Organization and its Operating Agreement; and

WHEREAS §605.04073(4) of the Florida Revised Limited Liability Company Act authorizes this Written Consent in lieu of a meeting; and

WHEREAS the undersigned comprise the Directors of PING AN FINANCIAL SERVICES LTD. (Ireland – Registration No. 659139), which is the One Hundred Percent (100%) owner and the sole Member of PING AN FINANCIAL SERVICES PTE LLC.

NOW, THEREFORE, BE IT,

RESOLVED, that the above recitals are true, correct and ratified by the Sole Member; and be it further

RESOLVED, that PING AN FINANCIAL SERVICES LTD. (Ireland – Registration No. 659139) is confirmed as the sole Manager and Member of Company (and the Company's Articles of Organization and Operating Agreement shall be deemed to be amended accordingly); and be it further

Ping An Financial Services Ltd.,
56 New Street, Macroom, Cork, Ireland, P12 CP19,
Registration No. 659139



Ping An Financial Services

RESOLVED, that Mr. Frank Smith is ratified as Authorized Person; and be it further

RESOLVED, that Mr. Nicos Hadjipapa is authorized to execute an affidavit/declaration on behalf of the Company to address the improper filings made by Jayson Lopez; and be it further

RESOLVED, that this Written Consent contains no conditions precedent prior to it becoming effective; and be it further

RESOLVED, that Mr. Frank Smith and Mr. Nicos Hadjipapa be and hereby are individually authorized to take any and all actions necessary to carry out the foregoing resolutions.

The undersigned acknowledges that upon delivery to the Secretary of the Company, or to the Company's registered office in Florida, or to the Company's principal place of business, of this Written Consent, the foregoing resolutions shall become effective.

An electronic copy of this Written Consent shall be deemed an original for all purposes.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent effective as of the date stated below:

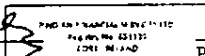
Effective as of January 7, 2022.

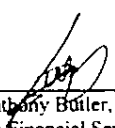
SOLE MEMBER and MANAGER:

PING AN FINANCIAL SERVICES LTD.
56 New Street, Macroom, Cork, Ireland, P12 CP49
(Ireland – Registration No. 659139)



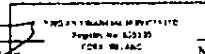
Elena Seizewa, Director,
Ping An Financial Services Ltd.





Paul Anthony Butler, Director,
Ping An Financial Services Ltd.

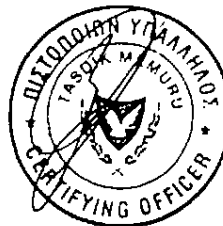


Christa Mornweg, Director,
Ping An Financial Services Ltd.




Nicos Hadjipapa, Director,
Ping An Financial Services Ltd.

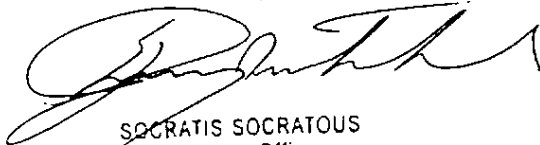
Ping An Financial Services Ltd.,
56 New Street, Macroom, Cork, Ireland, P12 CP49
Registration No. 659139



Signed (or sealed) this day in my presence by
- Nicos Hadjipapa - Christa
- Harnewca - Paul Anthony Butler
- Elena Seizewa

As the Certifying Officer, I certify only the signature
which appears on document and assume no
responsibility for the content of this document.
In testimony whereof I have hereto set my hand and
official seal this 21 day of JANUARY 2022




SOCRATIS SOCRATOUS
Certifying Officer

This is to certify that the signature S. SOCRATOUS
appearing above is the signature of Mr. S. SOCRATOUS
a Certifying Officer of Nicosia, appointed by the Minister
of the Interior of the Republic of Cyprus under the Certifying
Officers Law, 165(I)/2012 to certify signatures and seals and
that the seal opposite the said signature is that of the
Certifying Officer of Nicosia. The District Officer certifies
only the signature and the seal of the Certifying Officer and
assumes no responsibility for the content of the document.
NICCSA Cyprus
Date: -- 21 JAN 2022
District Officer




SOULLA TZIONI

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus
2. This public document
3. has been signed by Theognosia (Soulla) Tzioni
4. acting in the capacity for District Officer
5. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior
6. Certified
7. at APOSTILLE - MJPO
8. by Constantinos Kokkinis
9. No NIC MJPO-NIC 000365287/2022
10. the 07/01/2022
11. Seal/stamp:
12. Signature:


For Permanent Secretary
Ministry of Justice and Public Order
40208451



SOCRATIS SOCRATOUS
Certifying Officer
07 JAN 2022

