

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

L20000079109
FILED 8:00 AM
March 11, 2020
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:
EVOLUTION GROUP HOLDINGS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1501 NE 26TH STREET
WILTON MANORS, FL. 33305

The mailing address of the Limited Liability Company is:
1501 NE 26TH STREET
WILTON MANORS, FL. 33305

Article III

The name and Florida street address of the registered agent is:
GRANT KAPLAN
7100 W. CAMINO REAL
100
BOCA RATON, FL. 33433

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: GRANT KAPLAN

Article IV

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

Title: MGRM
MARC P ACKERMANN
1501 NE 26TH STREET
WILTON MANORS, FL. 33305

Title: MGR
SEAN C ROBERTS
1501 NE 26TH STREET
WILTON MANORS, FL. 33305

Title: AP
GRANT KAPLAN
7100 W. CAMINO REAL, SUITE 100
BOCA RATON, FL. 33433

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Article V

The effective date for this Limited Liability Company shall be:

03/11/2020

Signature of member or an authorized representative

Electronic Signature: GRANT KAPLAN

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.