

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

**L20000158348  
FILED 8:00 AM  
June 09, 2020  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:

BOX OF HEAT, LLC

**Article II**

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

600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL. UN 33131

The mailing address of the Limited Liability Company is:

600 BRICKELL AVENUE  
SUITE 1750  
MIAMI, FL. UN 33131

**Article III**

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

DE LA PENA GROUP, PA  
600 BRICKELL AVENUE  
STE 1750  
MIAMI, FL. 33131

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: LEONCIO E. DE LA PENA

## **Article IV**

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

Title: MMGR  
BOX OF HEAT, LTD  
10 PHILPOT LANE  
LONDON, UK. EC3M8AA UK

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Signature of member or an authorized representative

Electronic Signature: LEONCIO E. DE LA PENA D.

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.