# Electronic Articles of Organization For Florida Limited Liability Company

L20000184287 FILED 8:00 AM June 30, 2020 Sec. Of State bcbiro

## Article I

The name of the Limited Liability Company is: HIVE AI SYSTEMS, LLC

## **Article II**

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

2400 SECOFFEE TERRACE COCONUT GROVE, FL. US 33133

The mailing address of the Limited Liability Company is:

2400 SECOFFEE TERRACE COCONUT GROVE, FL. US 33133

# **Article III**

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

NEIL SCHWABE 2400 SECOFFEE TERRACE COCONUT GROVE, FL. 33133

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: NEIL SCHWABE

# **Article IV**

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

Title: MGR NEIL SCHWABE 2400 SECOFFEE TERRACE COCONUT GROVE, FL. 33133 US

Title: MBR CARY JARDIN 14580 HIDDEN KNOLL DRIVE POWAY, CA. 92064 US

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### Article V

The effective date for this Limited Liability Company shall be:

07/01/2020

Signature of member or an authorized representative

Electronic Signature: NEIL SCHWABE

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.