Division of Corporations Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000284913 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

kmather@gunster.com Email Address:

> FLORIDA LIMITED LIABILITY CO. DIGITAL PAYMENTS GROUP (USA), LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

Division of Corporations

Page 2 of 2

(((H20000284913 3)))

#### ARTICLES OF ORGANIZATION FOR DIGITAL PAYMENTS GROUP (USA), LLC

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

#### ARTICLE 1 NAME

The name of the Limited Liability Company is Digital Payments Group (USA), LLC (the "Company").

### ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

# ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

## ARTICLE 4 ADDRESS

The initial principal office address and the initial mailing address of the Company is 401 E. Jackson St., Suite 2500, Tampa, FL 33602 c/o Kenneth G.M. Mather, Esquire.

#### ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is Cogency Global Inc., and the name of the initial registered agent of the Company at that address is 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301.

#### ARTICLE 6 MEMBERSHIP CERTIFICATES

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its

(((H20000284913 3)))

(((H20000284913 3)))

membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

# ARTICLE 7 MANAGEMENT

The Company shall be manager-managed. The name and address of the Manager that will manage and control the Company is:

MGR

Digital Payment Group Ltd, 17 Pembroke Street Upper Pembroke Street Upper, Saint Peter's, Dublin, D02 AT22, Ireland

## ARTICLE 8 EFFECTIVE DATE

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

## ARTICLE 9 AMENDMENT

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 17th day of August, 2020.

Isl Kenneth G. M Mather
Kenneth G.M. Mather, Esquire
Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(((H20000284913 3)))

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, COGENCY GLOBAL INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. Cogency Global Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Eric B. Hood Eric B. Hood, Assistant Secretary

Dated: August 18, 2020

ACTIVE 12340164.1