

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

L20000311176
FILED 8:00 AM
October 02, 2020
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:

MIND ARENA USA LLC

Article II

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

11679 NE 18TH DRIVE
NORTH MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:

11679 NE 18TH DRIVE
NORTH MIAMI, FL. US 33181

Article III

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

CHRISTOPHER C HAERTING
1517 NE 19TH AVENUE
FORT LAUDERDALE, FL. 33312

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: CHRISTOPHER C. HAERTING

Article IV

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

Title: AMBR
CHRISTOPHER C HAERTING
11679 NE 18TH DRIVE
NORTH MIAMI, FL. 33181 US

Title: AMBR
SIMON R FERNANDEZ
11679 NE 18TH DRIVE
NORTH MIAMI, FL. 33181 US

Title: AMBR
JORG MICHAEL HAERTING
11679 NE 18TH DRIVE
NORTH MIAMI, FL. 33181 US

Signature of member or an authorized representative

Electronic Signature: SUSAN ENGLE

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.