Electronic Articles of Organization For Florida Limited Liability Company

L20000313456 FILED 8:00 AM October 05, 2020 Sec. Of State jharris

Article I

The name of the Limited Liability Company is: GIFT CARD US LLC

Article II

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

1110 BRICKELL AVENUE STE. #603 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

1110 BRICKELL AVENUE STE. #603 MIAMI, FL. 33131

Article III

Other provisions, if any:

THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO PROVIDE SHARED OPERATIVE AND TREASURY SERVICES TO THE RELATED GROUP OF COMPANIES AND TO ENGAGE INTO ANY LAWFUL ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED IN THIS STATE.

Article IV

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

LATAM GLOBAL ADVISORS, LLC 1110 BRICKELL AV. STE. #603 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: SANTIAGO ROSSI

Article V

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

Title: MGR

SANTIAGO ROSSI

1110 BRICKELL AVENUE, STE. #603

MIAMI, FL. 33131

Signature of member or an authorized representative

Electronic Signature: SANTIAGO ROSSI

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.

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