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**To:**

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**From:**

**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**Email Address:** \_\_\_\_\_**FLORIDA LIMITED LIABILITY CO.****Brand Action USA, LLC**

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**J. DENNIS  
NOV 17 2020**

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## ARTICLES OF ORGANIZATION

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### Article I. Name

The name of this Florida limited liability company is:  
Brand Action USA, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Brand Action USA, LLC  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312

The mailing address of the Company's initial principal office is:  
Brand Action USA, LLC  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Brett Krogs  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Brett Krogs  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312  
Albert Olberholzer  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312  
Jonny Jordan  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312

The name and address of the managing member is:

Brett Krogs  
1630 S.W. 25th Ave  
Fort Lauderdale, FL 33312

Article VII. Company Existence

The Company's existence shall begin effective as of November 16, 2020.

The undersigned authorized representative of a member executed these Articles of Organization on 11/16/2020.



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CORPORATE CREATIONS INTERNATIONAL  
Ryan P. Mulligan Vice President

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Brand Action USA, LLC

REGISTERED AGENT/OFFICE:

Brett Krogs  
1630 S.W. 25th Ave  
Fort Lauderdale FL 33312

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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BRETT KROGS

Ryan P. Mulligan, Vice President

Date: November 16, 2020.

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