

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

**L20000353159  
FILED 8:00 AM  
November 06, 2020  
Sec. Of State  
tscott**

**Article I**

The name of the Limited Liability Company is:  
OX4PAY USA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
4800 N FEDERAL HWY,  
SUITE 101-D  
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:  
4800 N FEDERAL HWY,  
SUITE 101-D  
BOCA RATON, FL. US 33431

**Article III**

Other provisions, if any:  
FINANCE SERVICES

**Article IV**

The name and Florida street address of the registered agent is:  
CARLO BARBIERI  
4800 N FEDERAL HWY,  
SUITE 101-D  
BOCA RATON, FL. 33431

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: CARLO BARBIERI

## **Article V**

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

Title: MGR  
CARLO BARBIERI  
4800 N FEDERAL HWY SUITE 101-D  
BOCA RATON, FL. 33431 US

Title: AMBR  
OX4PAY FINTECH S.A.  
AVE CASSIANO RICARDO 601 SALA 63  
SAO JOSE DOS CAMPOS, SP. 12246-870 BR

Title: AMBR  
OXFORD CAPITAL INVESTMENTS, LLC  
4800 N FEDERAL HWY, SUITE 101-D  
BOCA RATON, FL. 33431 US

**L20000353159**  
**FILED 8:00 AM**  
**November 06, 2020**  
**Sec. Of State**  
tscott

## **Article VI**

The effective date for this Limited Liability Company shall be:

11/06/2020

Signature of member or an authorized representative

Electronic Signature: CARLO BARBIERI

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.