

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

L210000
FILED 8:
January
Sec. Of s
agent10

Article I

The name of the Limited Liability Company is:

BASE4 SECURITY USA LLC

Article II

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

1549 NE 123RD ST
NORTH MIAMI, FL. US 33161

The mailing address of the Limited Liability Company is:

1549 NE 123RD ST
NORTH MIAMI, FL. US 33161

Article III

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

ACCOUNTANT & MANAGEMENT INC
1549 NE 123TH ST
NORTH MIAMI, FL. 33161

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: MOSES NAE

Article IV

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

Title: AMBR
LUIS A CRUZ
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: AMBR
JERONIMO BASALDUA
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: AMBR
LEONARDO PIGNER
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: AMBR
NAYDA KOSTYANTYN
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: AMBR
CARLOS LITEPLO
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Article V

The effective date for this Limited Liability Company shall be:

01/08/2021

Signature of member or an authorized representative

Electronic Signature: LUIS ALBERTO CRUZ

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.