# Electronic Articles of Organization For Florida Limited Liability Company

L21000448795 FILED 8:00 AM October 14, 2021 Sec. Of State mnkane

#### **Article I**

The name of the Limited Liability Company is:

GAME AND WATCH LLC

#### **Article II**

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

25 SE 2ND AVE STE 550 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

25 SE 2ND AVE STE 550 MIAMI, FL. US 33131

### **Article III**

Other provisions, if any:

THIS LLC EXISTS TO PROVIDE ANY AND ALL LEGAL BUSINESS FUNCTIONS IN THE STATE; INCLUDING BUT NOT LIMITED TO THE DEVELOPMENT AND IMPLEMENTATION OF SOFTWARE AND VIRTUAL PLATFORMS FOR ESPORTS PLAYING, VIEWING AND COMPETITIONS.

### **Article IV**

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

IVAN MERCADO 2332 GALIANO ST 2ND FLOOR CORAL GABLES, FL. 33134

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: IVAN MERCADO

#### **Article V**

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

Title: MGR JESUS M PEREZ DE ARASOLO CALLE PORTILLEJO 20 3A LOGRONO, RJ. 26007 ES

Title: MGR

MIGUEL A MARIN MATEO PARQUE PICOS DE URBION 2 4-A LOGRONO, RJ. 26008 ES

Title: MGR

JOSE A SANTOLAYA RUIZ CLAVI

CALLE PIQUETE 12 2-D LOGRONO, RJ. 26006 ES

## Article VI

The effective date for this Limited Liability Company shall be:

10/14/2021

Signature of member or an authorized representative

Electronic Signature: MIGUEL ANGEL MARIN MATEO

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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