

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

L22000074589  
FILED 8:00 AM  
February 14, 2022  
Sec. Of State  
snchatham

**Article I**

The name of the Limited Liability Company is:

MAD INVESTORS USA LLC

**Article II**

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

9900 WEST SAMPLE ROAD  
255  
CORAL SPRINGS, FL. UN 33065

The mailing address of the Limited Liability Company is:

550 SHIP POND ROAD  
PLYMOUTH, MA. 023601788

**Article III**

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

VICTOR VERDI  
9900 WEST SAMPLE ROAD  
255  
PLYMOUTH, FL. 33065

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: VICTOR VERDI PA

## **Article IV**

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

Title: MGR  
AMANDA C DEARBORN  
550 SHIP POND ROAD  
PLYMOUTH, MA. 023601788

Title: AMBR  
DAVID L MOORE  
4175 CROSSWICK HAMILTON SQ ROAD  
TRENTON, NJ. 08691

Title: AMBR  
DEARBORN ENTERPRISES LLC  
550 SHIP POND ROAD  
PLYMOUTH, MA. 02360

Title: AMBR  
MICHAEL P WEATHERHOLTZ  
4175 CROSSWICK HAMILTON SQ ROAD  
TRENTON, NJ. 08691

Title: AMBR  
RUSSELL JOHNSON  
867 S 3RD STREET  
COTTONWOOD, AZ. 86326

Title: AMBR  
ERIC L ULTSCH  
214 W 6TH STREET  
HERMANN, MO. 65041

## **Article V**

The effective date for this Limited Liability Company shall be:

02/14/2022

Signature of member or an authorized representative

Electronic Signature: AMANDA C DEARBORN

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.

**L22000074589**  
**FILED 8:00 AM**  
**February 14, 2022**  
**Sec. Of State**  
**snchatham**