Electronic Articles of Organization For Florida Limited Liability Company

L22000272424 FILED 8:00 AM June 15, 2022 Sec. Of State tllemieux

Article I

The name of the Limited Liability Company is: LIMITLESS VENTURES USA, LLC

Article II

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

2424 W. BRANDON BLVD #1364 BRANDON, FL. 33511

The mailing address of the Limited Liability Company is:

2424 W. BRANDON BLVD #1364 BRANDON, FL. 33511

Article III

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

IAN HANNIGAN 2819 COLEWOOD LANE DOVER, FL. 33527

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: IAN HANNIGAN

Article IV

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

Title: MGR IAN HANNIGAN 2819 COLEWOOD LANE DOVER, FL. 33527

Title: MGR THERESA L HANNIGAN 2819 COLEWOOD LANE DOVER, FL. 33527

Title: MGR CESAR P D'ERIZANS 1603 OLD LONDON WAY APEX, NC. 27523

Signature of member or an authorized representative

Electronic Signature: IAN HANNIGAN

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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