# Electronic Articles of Organization For Florida Limited Liability Company

L24000046389 FILED 8:00 AM January 24, 2024 Sec. Of State grkersey

### Article I

The name of the Limited Liability Company is: CIRCUS MEDIA USA, LLC

### **Article II**

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

1500 ROYAL PALM SQUARE BLVD SUITE 101 FORT MYERS, FL. US 33919

The mailing address of the Limited Liability Company is:

1480 THE LINKS DRIVE OAKVILLE, ON. CA L6M 2P2

## **Article III**

Other provisions, if any:

ANY AND ALL LEGAL BUSINESS

#### **Article IV**

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

BRUCE H. VANDERLAAN, ATTORNEY AT LAW, P.A. 1500 ROYAL PALM SQUARE BLVD SUITE 101 FORT MYERS, FL. 33919

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: BRUCE H VANDERLAAN

## Article V

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

Title: MGR MATTHEW\_HLEDIN

1480 THE LINKS DRIVE

OAKVILLE, ON. L6M 2P2 CA

Title: AMBR

CIRCUS MEDIA HOUSE, INC. 1480 THE LINKS DRIVE

OAKVILLE, ON. L6M 2P2 CA

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/22/2024

Signature of member or an authorized representative

Electronic Signature: MATTHEW HLEDIN

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.

L24000046389 FILED 8:00 AM January 24, 2024 Sec. Of State grkersey