Electronic Articles of Organization For Florida Limited Liability Company

L24000159205 FILED 8:00 AM April 03, 2024 Sec. Of State wlawrence

Article I

The name of the Limited Liability Company is: M12 USA INVESTMENTS LLC

Article II

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

848 BRICKELL AVENUE SUITE 200 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

848 BRICKELL AVENUE SUITE 200 MIAMI, FL. US 33131

Article III

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

GSM CORPORATE SERVICES LLC 848 BRICKELL AVENUE SUITE 203 MIAMI, FL. 33131

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: GESSIMBERGUE MONTEIRO

Article IV

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

Title: MGR MAURO ANTONIO SALING RUA MARTIN AFONSO, 1015, APT. 902 CURITIBA, PR. 80730-030 BR

Title: MGR

MYRON SALING JUNIOR

RUA DEP. HEITOR A. FURTADO, 1661, APT. 901

CURITIBA, PR. 81200110 BR

Signature of member or an authorized representative

Electronic Signature: MAURO ANTONIO SALING

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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