

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

**L24000269199
FILED 8:00 AM
June 13, 2024
Sec. Of State
mkanderson**

Article I

The name of the Limited Liability Company is:

MINT ROOM MIAMI LLC

Article II

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

7924 NE 2ND AVE, TOWER 2ND FLOOR
UNIT #202
MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:

7924 NE 2ND AVE, TOWER 2ND FLOOR
UNIT #202
MIAMI, FL. US 33138

Article III

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

MOHAMED GOVINDJI
6145 PINE TREE DR
MIAMI BEACH, FL. 33140

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: MOHAMED GOVINDJI

Article IV

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

Title: AR
MOHAMED GOVINDJI
6145 PINE TREE DR
MIAMI BEACH, FL. 33138 US

Title: AR
ALEXANDER ULYANOV
2440 WYATT STREET
OAKVILLE, ON. L6L2M6 CA

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Article V

The effective date for this Limited Liability Company shall be:

06/12/2024

Signature of member or an authorized representative

Electronic Signature: ALEXANDER ULYANOV

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.