# Electronic Articles of Organization For Florida Limited Liability Company

L24000370110 FILED 8:00 AM August 23, 2024 Sec. Of State fjeggleston

### **Article I**

The name of the Limited Liability Company is: GENIUS SOLUTIONS AMERICAN LLC

#### **Article II**

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

18181 NE 31ST CT PH10 AVENTURA, FL. UN 33160

The mailing address of the Limited Liability Company is:

18181 NE 31ST CT PH10 AVENTURA, FL. UN 33160

# **Article III**

Other provisions, if any:

DIGITAL GAME DESIGN, CREATION AND DISTRIBUTION SOFTWARE COVERS STRUCTURE, MECHANICS, IMPLEMENTATION AND MANAGEMENT.

# **Article IV**

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

DAYANA ESCALANTE 3450 NW 85TH CT DORAL, FL. 33122

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: DAYANA ESCALANTE

#### Article V

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

Title: MGR JAVIER CICCIOMESSERE 18021 BISCAYNE BLVD, APT 901-2 AVENTURA, FL. 33160 UN L24000370110 FILED 8:00 AM August 23, 2024 Sec. Of State fjeggleston

#### **Article VI**

The effective date for this Limited Liability Company shall be:

08/22/2024

Signature of member or an authorized representative

Electronic Signature: JAVIER CICCIOMESSERE

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.