

L21000113127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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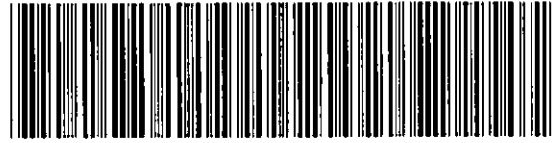
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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- CERTIFIED COPY** _____
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1. **SOCIUS PE CON-INVEST I HOLDINGS LLC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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Articles of Organization

SECRETARY OF STATE

SOCIUS PE CO-INVEST I HOLDINGS LLC TALLAHASSEE, FL

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I -Name:

The name of the Limited Liability Company is:

SOCIUS PE CO-INVEST I HOLDINGS LLC

ARTICLE II -Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

200 East Las Olas Blvd
Suite 1550
Ft. Lauderdale, FL 33301


ARTICLE III -Registered Agent and Registered Office:

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Socius Family Office, LLC
200 East Las Olas Blvd
Suite 1550
Ft. Lauderdale, FL 33301

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.

Socius Family Office, LLC

DocuSigned by:



Name: Mark Baniewicz
Title: President and CEO

ARTICLE IV – Managers:

The Limited Liability Company is Manager-Managed. The name and address of each person authorized to manage and control the Limited Liability Company are:

<u>Title</u>	<u>Name and Address</u>
Manager	Socius Family Office, LLC 200 East Las Olas Blvd Suite 1550 Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledge them to be my act this 17th day of March 2021. In accordance with Section 605.0203(1)(b) and Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

By:  _____
DocuSigned by:
7886CC87FCB0473
 Name: Mark Baniewicz
 Title: Authorized Signatory

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 TALLAHASSEE, FL