

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

L21000235893
FILED 8:00 AM
May 20, 2021
Sec. Of State
mnkane

Article I

The name of the Limited Liability Company is:

ALLIANCE DATA LLC

Article II

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

2740 E OAKLAND PARK BLVD
SUITE 206
FORT LAUDERDALE, FL. US 33306

The mailing address of the Limited Liability Company is:

2740 E OAKLAND PARK BLVD
SUITE 206
FORT LAUDERDALE, FL. US 33306

Article III

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

LAW OFFICES OF MARK C. PERRY PA
2400 E COMMERCIAL BLVD
SUITE 511
FORT LAUDERDALE, FL. 33308

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: MARK C. PERRY

Article IV

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

Title: MGR
JACK L STAPLETON
2740 E OAKLAND PARK BLVD STE 206
FORT LAUDERDALE, FL. 33306 US

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Signature of member or an authorized representative

Electronic Signature: JACK STAPLETON

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.