

L 24000116812

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000096042 3))



H240000960423ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : NELSON MULLINS RILEY & SCARBOROUGH OF BOCA RATON
 Account Number : 076376001555
 Phone : (803)255-9617
 Fax Number : (561)483-7321

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: msj@steengroup.com

2024 MAR 12 PM 1:26

FLORIDA LIMITED LIABILITY CO.

Boxis 2 LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

2/12/24

MS

Fax Audit No. H24000096042 3

**ARTICLES OF ORGANIZATION
OF
BOXIS 2 LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes, § 605.0101 *et seq.*; the "Florida Act"), hereby adopts the following Articles of Organization:

1. **Name.** The name of the limited liability company shall be BOXIS 2 LLC (the "Company").

2. **Principal Office.** The street and mailing address of the Company's principal office in the State of Florida are as follows:

1119 Vista del Mar Drive
N. Delray Beach, FL 33483

3. **Registered Address and Agent.** The address of the Company's registered office, and the name of the Company's registered agent at such office, in the State of Florida are as follows:

1119 Vista del Mar Drive
N. Delray Beach, FL 33483
Morten Steen-Jorgensen, Registered Agent

4. **Management.** The Company shall be managed by one or more managers as a manager-managed limited liability company under the Florida Act; provided, however, that through an amendment to these Articles of Organization (the "Articles"), or through the Company's operating agreement as may be in effect from time to time (the "**Operating Agreement**"), the Members of the Company may elect for the Company to be managed by one or more members of the Company.

5. **Initial Manager.** As of the date of execution hereof, Morten Steen-Jorgensen is the sole manager of the Company.

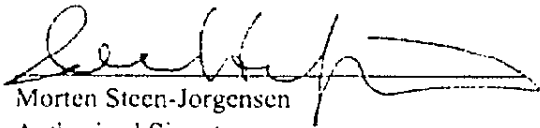
6. **Limited Liability Company Interests.** The authorized equity capital and limited liability company interests (membership interests) of the Company as of the inception of the Company shall be as set forth in the Operating Agreement.

7. **Duration.** The Company shall not have a specific effective date of dissolution, and its existence shall be perpetual in accordance with the terms and conditions of the Company's Operating Agreement.

8. **Effectiveness.** These Articles shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

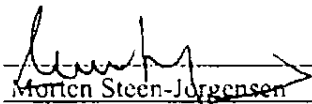
Fax Audit No. H24000096042 3

IN WITNESS WHEREOF, the undersigned has duly executed these Articles on this 12th day of March, 2024, and acknowledges that, in accordance with Section 605.0203(1)(b) of the Florida Act, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true, and that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

By: 
Morten Steen-Jorgensen
Authorized Signatory

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 605 of the Florida Statutes.

By: 
Name: Morten Steen-Jorgensen
Title: Manager

2024

11:5