

Division of Corporations

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**L05000116510**

Florida Department of State  
Division of Corporations  
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February 23, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GR8 LLC  
748 NE 71ST ST  
BOCA RATON, FL 33487

SUBJECT: GR8 LLC  
REF: L05000116510

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FEB 22

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2021 FEB 22 PM 5:42

TALLAHASSEE, FLORIDA

**RESTATEMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
GR8 LLC  
(a Florida limited liability company)**

The undersigned, in restating the Articles of Organization of GR8 LLC, a Florida limited liability company, hereby adopts the following Restatement of Articles of Organization under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes (the "Florida Act"):

1. Name. The name of the limited liability company currently is and shall be "GR8 LLC" (the "Company").

2. Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State, Division of Corporations on December 6, 2005.

3. Restatement of Provisions of Articles of Organization. The Company hereby restates Articles I through VI of its Articles of Organization (including the headings thereof) in the entirety as follows:

3.1 Street and Mailing Address. The street and mailing address of the Company's principal office in the State of Florida is as follows:

748 N.E. 71<sup>st</sup> Street  
Boca Raton, FL 33487

3.2 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:

Morten Steen-Jorgensen  
748 N.E. 71<sup>st</sup> Street  
Boca Raton, FL 33487

3.3 Management. The Company shall be a manager-managed limited liability company; provided, however, that through an amendment to this Restatement of Articles of Organization, or through an operating agreement executed in accordance with the Florida Act and this Restatement of Articles of Organization as may be in effect at any time and from time to time (the "Operating Agreement"), the members of the Company may elect to convert the Company to a member-managed limited liability company. As of the date of execution hereof, MORTEN STEEN-JORGENSEN is the sole Manager of the Company.

3.4 Limited Liability Company Interests. As of the date of execution hereof, the authorized limited liability company interests of the Company shall consist of a single class of limited liability company interests. Through an amendment to this Restatement of Articles of

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Organization, or pursuant to the Company's Operating Agreement, the members and/or manager of the Company, as applicable, may provide for the creation and issuance of new or additional series and classes of limited liability company interests having such relative rights, entitlements, preferences, privileges, powers, and duties as the members or, as applicable pursuant to the Operating Agreement, the manager, may determine, including, without limitation, rights, entitlements, preferences, privileges, and powers senior to the initial class or then-existing series and classes of limited liability company interests.

3.5 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.

3.6 Effectiveness. This Restatement of Articles of Organization shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has duly executed this Restatement of Articles of Organization of GR8 LLC, on this 19<sup>th</sup> day of February, 2021.

By:

M. Steen-Jorgensen  
Morten Steen-Jorgensen  
Authorized Representative

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for GR8 LLC, a Florida limited liability company, at the place designated in Section 3.2 of the foregoing Restatement of Articles of Organization, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as Registered Agent as provided for in Chapter 605, Florida Statutes.

By: M. Steen-Jorgensen  
Name: Morten Steen-Jorgensen  
Date: February 19, 2021

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