Electronic Articles of Organization For Florida Limited Liability Company

L15000146414 FILED 8:00 AM August 26, 2015 Sec. Of State tchang

Article I

The name of the Limited Liability Company is: MORGAN CAPITAL MANAGEMENT, LLC

Article II

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

13024 BALLANTYNE CORPORATE PLACE SUITE 500 CHARLOTTE, NC. US 28277

The mailing address of the Limited Liability Company is:

13024 BALLANTYNE CORPORATE PLACE SUITE 500 CHARLOTTE, NC. US 28277

Article III

Other provisions, if any:

THIS LIMITED LIABILITY COMPANY IS A MANAGER-MANAGED LIMITED LIABILITY COMPANY. THIS LIMITED LIABILITY COMPANY IS AUTHORIZED TO TRANSACT BUSINESS FOR ANY LAWFUL PURPOSE.

Article IV

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

DAVID KAHAN, P.A. 6420 CONGRESS AVE. SUITE 1800 BOCA RATON, FL. 33487

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: DAVID KAHAN

Article V

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

Title: MGR GEORGE A MORGAN III 13024 BALLANTYNE CORPORATE PL

13024 BALLANTYNE CORPORATE PLACE SUITE 500 CHARLOTTE, NC. 28277 US

Signature of member or an authorized representative

Electronic Signature: GEORGE A. MORGAN, III

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.

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