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Division of Corporations

MATHISON, MATHISON

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : STEPHEN S. MATHISON, P.A.  
Account Number : I20040000071  
Phone : (561) 624-2001  
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FLORIDA LIMITED LIABILITY CO.  
CONSCIOUS CANNABIS ALLIANCE, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
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| Page Count            | 03       |
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

CONSCIOUS CANNABIS ALLIANCE, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**5606 PGA BLVD., SUITE 211  
PALM BEACH GARDENS, FL 33418**Mailing Address:**5606 PGA BLVD., SUITE 211  
PALM BEACH GARDENS, FL 33418**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

FREDERIC T. DeHON, JR.

Name

5606 PGA BLVD., SUITE 211Florida street address (P.O. Box **NOT** acceptable)PALM BEACH GARDENS, FL 33418

City

State

Zip

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 as provided for in Chapter 605, F.S.

  
 Registered Agent's Signature (REQUIRED)

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**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

FREDERIC T. DeHON, JR.

5606 PGA BLVD., SUITE 211

PALM BEACH GARDENS, FL 33418

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.**ARTICLE VI:** Other provisions, if any.**THIS COMPANY SHALL BE MANAGER MANAGED.****REQUIRED SIGNATURE**

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

FREDERIC T. DeHON, JR.

Typed or printed name of signer

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