Electronic Articles of Organization For Florida Limited Liability Company

L18000074326 FILED 8:00 AM March 22, 2018 Sec. Of State crico

Article I

The name of the Limited Liability Company is: AMPLIFY HR MANAGEMENT, LLC

Article II

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

1 OVERLOOK POINT SUITE 160 LINCOLNSHIRE, IL. US 60069

The mailing address of the Limited Liability Company is:

1 OVERLOOK POINT SUITE 160 LINCOLNSHIRE, IL. US 60069

Article III

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

COGENCY GLOBAL INC 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL. 32301

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: BEN BRADFORD

Article IV

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

Title: MGR ANDREW STOHL 31 DEVERELL DRIVE NORTH BARRINGTON, IL. 60010 US

Title: MGR TODD BEUTEL 1 OVERLOOK POINT, SUITE 160 LINCOLNSHIRE, IL. 60069 US

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Article V

The effective date for this Limited Liability Company shall be:

03/15/2018

Signature of member or an authorized representative

Electronic Signature: ANDREW STOHL

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.