

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

ELLIS REALTY INVESTMENT GROUP LLC

The document number of the limited liability company: L19000023332

The file date of the articles of organization: January 16, 2019

A description of occurrence that resulted in the limited liability company's dissolution:

UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER OF THE COMPANY.

The name and address of the person appointed to wind up the company's activities and affairs:

JEFFREY ELLIS C/O CARPENTER & BERGER
101 NE 3RD AVENUE, SUITE 1500
FORT LAUDERDALE, FL 33301 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JEFFREY ELLIS

Electronic Signature of authorized person