

MARK B GOLDSTEIN PA

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ARTICLES OF ORGANIZATION OF MORGAN 5109, LLC a Florida limited liability company

ARTICLE I <u>NAME</u>

The name of the Limited Liability Company (the "Company") is MORGAN 5109, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 3700 Airport Road, Suite 204, Boca Raton, FL 33431.

ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The initial Manager is:

> Fabian Bello 3700 Airport Road, Suite 204 Boca Raton, FL 33431

> Michael Ploshnick 3700 Airport Road, Suite 204 Boca Raton, FL 33431

FILED

Prepared By: Mark B. Goldstein, Esq. 2700 N. Military Trail, Ste 130 Boca Raton, FL 33431

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Michael McCauley 3700 Airport Road, Suite 204 Boca Raton, FL 33431

Michael Fine 3700 Airport Road, Suite 204 Boca Raton, FL 33431

Igor Smirnov 3700 Airport Road, Suite 204 Boca Raton, FL 33431

ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20th day of February, 2019.

Mark B. Goldstein, Esq

Manager

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of MORGAN 5109, LLC (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of February, 2019

MARK B. GOLDSTEIN, P. By: Mark B. Goldstein, Esq.

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