8/30/2019

# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. MIMO PARK, LLC

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## ARTICLES OF ORGANIZATION

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Article I. Name
The name of this Florida limited liability company is:
MIMO PARK, LLC

#### Article II. Address

The street address of the Company's initial principal office is: MIMO PARK, LLC 866 S. Dixie Hwy Coral Gables FL 33146

The mailing address of the Company's initial principal office is: MIMO PARK, LLC 866 S. Dixie Hwy Coral Gables FL 33146

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jeffrey Roth, Esq. 866 S. Dixie Hwy Coral Gables FL 33146

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Exchange Strategies Corporation 900 E. Hamilton Ave., Ste. 100 Campbell CA 95008 408-218-9758

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

Exchange Strategies Corporation 866 S. Dixie Hwy Coral Gables FL 33146

## Article VII. Company Existence

The Company's existence shall begin effective as of August 30, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on 8/30/2019.

**EXCHANGE STRATEGIES CORPORATION** 

Kevin Duteau, Attorney-in-Fact

Exchange Strategies Corporation 900 E. Hamilton Ave., Ste. 100 Campbell CA 95008 408-218-9758

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: MIMO PARK, LLC

REGISTERED AGENT/OFFICE: Jeffrey Roth, Esq. 866 S. Dixie Hwy Coral Gables FL 33146 SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JEFFREY ROTH, ESQ.

Kevin Duteau, Attorney-in-Fact

Date: August 30, 2019.

Exchange Strategies Corporation 900 E. Hamilton Ave., Ste. 100 Campbell CA 95008 408-218-9758