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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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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DEC 26 2019

**FLORIDA LIMITED LIABILITY CO.  
1337 CAPITAL MANAGEMENT LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

**ARTICLES OF ORGANIZATION OF  
1337 CAPITAL MANAGEMENT LLC  
(a Florida limited liability company)**

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is: 1337 Capital Management LLC.

**ARTICLE II. ADDRESS**

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

801 US Highway 1  
North Palm Beach, FL 33408

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach, FL 33408

**ARTICLE V. MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

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## ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.



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Michael Reinhold  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF 1337 CAPITAL MANAGEMENT LLC**

Pursuant to the provisions of Chapter 605, Florida Statutes, 1337 Capital Management LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: 1337 Capital Management LLC.
2. The name of the registered agent and the address of the registered office are:

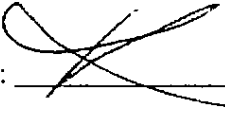
NAME: Corporate Creations Network Inc.

ADDRESS: 801 US Highway 1

North Palm Beach, FL 33408

*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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.*

CORPORATE CREATIONS NETWORK INC.

By:  \_\_\_\_\_

Date: December 26, 2019

Name: Michael Reinhold

Title: Vice President

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