

L200000038380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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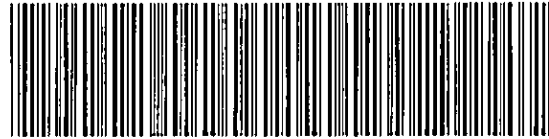
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
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Account#: 120000000088

Date: 02/07/2020

Name: Merritt Walker

Reference #: 1184608

Entity Name: HWH MASTER I SHARE A EXEMPT LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

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Signature: 

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
HWH MASTER I SHARE A EXEMPT LLC**

ARTICLE I: Name

The name of the Limited Liability Company is **HWH MASTER I SHARE A EXEMPT LLC**
(the "Company")

ARTICLE II: Address

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

c/o Huizenga Holdings, Inc.
Boca Corporate Plaza
7900 Glades Road, Suite 402
Boca Raton, FL 33434

ARTICLE III: Registered Agent, Registered Office, & Registered Agent's Signature

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

Service U.S.A., Inc.
7900 Glades Road, Suite 402
Boca Raton, FL 33434

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 as provided for in Chapter 605, F.S.

Service U.S.A., Inc.



Cris V. Branden
Vice President

ARTICLE IV: Management

The name and address of each person authorized to manage and control the Company is as follows:

Title:

Name and Address:

Manager

Huizenga Holdings, Inc.
7900 Glades Road, Suite 402
Boca Raton, FL 33434

ARTICLE V: Duration

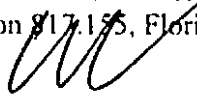
The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on February 7, 2020.



Cris V. Branden, authorized representative of a Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.175, Florida Statutes.)



Cris V. Branden

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TALLAHASSEE, FL