

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L20000148519
FILED 8:00 AM
June 01, 2020
Sec. Of State
kepage

Article I

The name of the Limited Liability Company is:

PLAN BOX, LLC

Article II

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

100 SE 3RD AVENUE 10TH FLOOR
FORT LAUDERDALE, FL. 33394

The mailing address of the Limited Liability Company is:

100 SE 3RD AVENUE 10TH FLOOR
FORT LAUDERDALE, FL. 33394

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

GUTIERREZ, MORALES-PEREZ & ASSOCIATES P.A.
2750 SW 145TH AVE
101
MIRAMAR, FL. 33027

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.

Registered Agent Signature: MARGARITA MORALES-PEREZ

Article V

The name and address of person(s) authorized to manage LLC:

Title: CEO
HENRY ROSAS
100 SE 3RD AVENUE 10TH FLOOR
FORT LAUDERDALE, FL. 33027

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Article VI

The effective date for this Limited Liability Company shall be:

06/01/2020

Signature of member or an authorized representative

Electronic Signature: HENRY ROSAS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.