7/8/2020



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO. TRANSPACIFIC HOLDINGS LLC

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ARTICLES OF ORGANIZATION OF TRANSPACIFIC HOLDINGS LLC

The undersigned, being the Member, desiring to form a limited liability company underriand pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE L NAME

The name of the limited liability company is TransPacific Holdings LLC (the "Company").

ARTICLE IL ADDRESS

The principal and mailing address office of the Company is e/o TransPacific Group LLC, 350 Lincoln Road, Suite 3021, Miami Beach, FL 33139.

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahussee, FL 32301 as the street address of the initial registered agent of the Company and names Corporation Service Company as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial person authorized to manage and control the Company are:

Title: Manager Name and Address: Mark Evan Mason

e/o TransPacific Group LLC 350 Lincoln Read, Suite 3021 Miami Beach, FL 33139

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8 th of 1014, 2020.

Mark Evan Mason, Sole Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to not as registered agent for TransPacific Holdings LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this _____ day of ______, 2020.

Corporation Service Complimy

Name: KADESHA ROBERSON
Title: ASST. VICE PRESIDENT

#75490831_04

SECRETARY OF STATE SECRETARY OF STATE