

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

L200002
FILED 8:
July 24,
Sec. Of s
fjegglesstor

Article I

The name of the Limited Liability Company is:

LIQUID VAULT LLC

Article II

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

6345 GRAND BLVD
203
NEW PORT RICHEY, FL. 34652

The mailing address of the Limited Liability Company is:

5745 MAIN ST
STE 203
NEW PORT RICHEY, FL. UN 34652

Article III

Other provisions, if any:

EIN IS 85-2137681

Article IV

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

MICHELLE K SORENSEN
5500 RIVA DEL PL, UNIT 201
NEW PORT RICHEY, FL. 34652

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: MICHELLE KRISTINE SORENSEN

Article V

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

Title: MGR
MICHELLE K SORENSEN
5500 RIVA DEL PL, UNIT 201
NEW PORT RICHEY, FL. 34652

Title: MGR
GEORGE F STACY JR
5500 RIVA DEL PL, UNIT 201
NEW PORT RICHEY, FL. 34652

Title: MGR
BARBI L HILL-SORENSEN
4003 RUDDER WAY
NEW PORT RICHEY, FL. 34652

Title: MGR
FREDERICK W SORENSEN
4003 RUDDER WAY
NEW PORT RICHEY, FL. 34652

Article VI

The effective date for this Limited Liability Company shall be:

07/20/2020

Signature of member or an authorized representative

Electronic Signature: MICHELLE KRISTINE SORENSEN

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.