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Division of Corporations Fax Number : (850)617-6381 Account Name : CORPORATION SERVICE COMPANY, Account Number : I20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515 **Enter the email address for this business entity to be used for future 2020 SEP annual report mailings. Enter only one email address please.** Email Address:___

FLORIDA LIMITED LIABILITY CO. ASPEN FOUNDATION LLC

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ARTICLES OF ORGANIZATION ASPEN FOUNDATION LLC

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ARTICLE I Name

The name of this limited liability company is ASPEN FOUNDATION LLC (the "Company").

> ARTICLE II Address

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

11760 U.S. Highway 1 North, Suite 502W Palm Beach Gardens, FL 33408

> ARTICLE III Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

> ARTICLE IV Duration

The period of duration for the Company is perpetual.

ARTICLE V Registered Office and Agent

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

David M. Halpen 11760 U.S. Highway 1 North, Suite 502W Palm Beach Gardens, 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, 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.

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ARTICLE VI Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company is:

David M. Halpen 11760 U.S. Highway I North, Suite 502W Palm Beach Gardens, FL 33408

ARTICLE VII Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated <u>Sep-1.</u> 2, 2020.

David M. Halpen

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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 s.817.155, F.S.

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