

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

L20000307057
FILED 8:00 AM
September 29, 2020
Sec. Of State
bcbiro

Article I

The name of the Limited Liability Company is:

THE HENRIETTA FUND, LLC

Article II

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

3475 SHERIDAN STREET
#301
HOLLYWOOD, FL. 33021

The mailing address of the Limited Liability Company is:

3475 SHERIDAN STREET
#301
HOLLYWOOD, FL. 33021

Article III

Other provisions, if any:

INVESTING IN VARIOUS BUSINESS OPPORTUNITIES

Article IV

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

TABLES LAW GROUP, P.A.
3475 SHERIDAN STREET
#301
HOLLYWOOD, FL. 33021

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: RYAN M. TABLES

Article V

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

Title: MGR
RYAN M TABLES
3475 SHERIDAN STREET, #301
HOLLYWOOD, FL. 33021 US

Title: MGR
YOAV ATTIAS
4021 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL. 33140 US

Title: MGR
IAN SCHATZMAN
10456 CANTERBURY COURT
DAVIE, FL. 33328

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Article VI

The effective date for this Limited Liability Company shall be:

09/29/2020

Signature of member or an authorized representative

Electronic Signature: RYAN M. TABLES

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.