

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

L21000064774
FILED 8:00 AM
February 08, 2021
Sec. Of State
Iskervin

Article I

The name of the Limited Liability Company is:

RITHM FUNDS LLC

Article II

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

1045 PINELLAS BAYWAY S
ST. PETERSBURG, FL. 33715

The mailing address of the Limited Liability Company is:

1045 PINELLAS BAYWAY S
ST PETERSBURG, FL. US 33715

Article III

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH STREET N
STE 400
ST. PETERSBURG, FL. 33702

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: TOM GLOVER

Article IV

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

Title: MGR
CHRISTOPHER M BOWEN
1045 PINELLAS BAYWAY S
ST. PETERSBURG, FL. 33715 US

Title: MGR
MATTHEW K BOWEN
3250 POLK STREET NE
MINNEAPOLIS, MN. 55418 US

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Signature of member or an authorized representative

Electronic Signature: MATTHEW BOWEN

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.