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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dhersowitz@collektioncapital.com

#### FLORIDA LIMITED LIABILITY CO.

### **Collektion Capital LLC**

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# ARTICLES OF ORGANIZATION OF COLLEKTION CAPITAL LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of this limited liability company shall be: Collektion Capital LLC

#### **ARTICLE II**

The street address of the principal office of the limited liability company shall be 2665 South Bayshore Drive, Suite 220-95, Miami, Florida 33133, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE III

The initial registered office of this limited liability company is 2665 South Bayshore Drive, Suite 220-95, Miami, Florida 33133. The initial registered agent at that address is Dale Hersowitz.

#### ARTICLE IV

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its managers. The initial manager of the limited liability company is:

#### Dale-Hersowitz

The manager shall remain as a manager until removed or replaced in accordance with the terms of the Company's operating agreement, as the same may hereafter be amended.

Furthermore, except for any authority expressly granted to any manager or officer of the Company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities.

ARTICLE IV

The limited liability company will commence effective as of April 6, 2021, and shall exist perpetually thereafter unless sooner dissolved.

the 6 day of April, 2021.

Dale Hersowitz, Authorized Representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.0113. Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent; in the State of Florida.

FIRST -- The name of the limited liability company is Collektion Capital LLC

SECOND -- The name and address of the registered agent and office is:

Dale Hersowitz 2665 South Bayshore Drive, Suite 220-95 Miami, Florida 33133

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; the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated as of the 6\* day of April, 2021.

Dale Hersowitz, Registered Agent

SECRETARY OF STATE.

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