

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

L21000273379
FILED 8:00 AM
June 11, 2021
Sec. Of State
jcmler

Article I

The name of the Limited Liability Company is:
UPSIDE POWER2 HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
138 107TH AVE
TREASURE ISLAND, FL. 33706

The mailing address of the Limited Liability Company is:
138 107TH AVE
TREASURE ISLAND, FL. 33706

Article III

Other provisions, if any:

UPSIDE POWER2 HOLDINGS LLC IS A HOLDING COMPANY WITH AN
EQUITY, LIMITED PARTNERSHIP STAKE IN POWER2, A UK-BASED
COMPANY

Article IV

The name and Florida street address of the registered agent is:
RICHARD LIBERO
138 107TH AVE
TREASURE ISLAND, FL. 33706

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: RICHARD J LIBERO

Article V

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

Title: MGR
RICHARD LIBERO
11600 7TH ST. E
TREASURE ISLAND, FL. 33706

Title: MGR
PATRICK MCNERNEY
3 HILDRETH AVE
HUNTINGTON, NY. 11743

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Article VI

The effective date for this Limited Liability Company shall be:

06/10/2021

Signature of member or an authorized representative

Electronic Signature: RICHARD J LIBERO

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.