

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

L21000479261
FILED 8:00 AM
November 05, 2021
Sec. Of State
dlokeefe

Article I

The name of the Limited Liability Company is:
MACH5 LENDING LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14114 DALLAS PARKWAY
SUITE 600
DALLAS, TX. UN 75254

The mailing address of the Limited Liability Company is:
14114 DALLAS PARKWAY
SUITE 600
DALLAS, TX. UN 75254

Article III

The name and Florida street address of the registered agent is:
BILL HAVRE
7901 4TH STREET NORTH
SUITE 300
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: BILL HAVRE

Article IV

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

Title: PRES
MARGARET CHAN
14114 DALLAS PARKWAY, SUITE 600
DALLAS, TX. 75254 UN

Title: COO
MIKE WALSH
14114 DALLAS PARKWAY, SUITE 600
DALLAS, TX. 75254 UN

Title: CMO
RALPH CARRILLO
14114 DALLAS PARKWAY, SUITE 600
DALLAS, TX. 75254 UN

Title: CFO
KEVIN DIAMOND
14114 DALLAS PARKWAY, SUITE 600
DALLAS, TX. 75254 UN

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Signature of member or an authorized representative

Electronic Signature: MIKE WALSH

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.