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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MARK B. GOLDSTEIN, P.A.

Account Number : I20060000077

Phone : (561)989-9955

Fax Number

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### FLORIDA LIMITED LIABILITY CO. **OPESJET LLC**

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SECRETARY OF STATE TALEAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
OpesJet, LLC.
a Florida limited liability company

### ARTICLE I NAME

The name of the Limited Liability Company (the "Company") is OpesJet, LLC.

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2700 N. Military Trail, Suite 130, Boca Raton, FL 33431.

## ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

# ARTICLE IV MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Managers are:

OPESJET HOLDINGS LTD. KEMP HOUSE, 160 CITY ROAD ECIV 2NX LONDON UNITED KINGDOM

MARK B. GOLDSTEIN 2700 N. MILITARY TRAIL, SUITE 130 BOCA RATON, FL 33431

Propared By: Mark B. Goldstein, Esq. 2700 N. Military Trail, Ste 130

Boca Raton, FL 33431

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SECRETARY OF STATE TALEAHASSEE, FLORIDA

# ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Activities of Organization this 2 day of March, 2022.

Mark B. Godstein, Esq. Manager

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# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent Opes.let, LLC (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd day of March, 2022.

MARK B. GOLDSTEIN

Bv:

Mark B. Goldstein, Esq.