

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

L22000278157
FILED 8:00 AM
June 20, 2022
Sec. Of State
klovelace

Article I

The name of the Limited Liability Company is:
GENESIS HOLISTIC WELLNESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3200 HIGHLANDS PARKWAY
SUITE 250
SMYRNA, GA. UN 30082

The mailing address of the Limited Liability Company is:
3200 HIGHLANDS PARKWAY
SUITE 250
SMYRNA, GA. UN 30082

Article III

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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: CHRISTINE KELM, ASSISTANT SECRETARY

Article IV

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

Title: CEO
CARLA Y NEAL-HALEY
3200 HIGHLANDS PARKWAY, SUITE 250
SMYRNA, GA. 30082 UN

Title: CFO
GRANT D HALEY
777 VININGS ESTATES DR SE
MABLETON, GA. 30126

Title: COO
WESLEY R HALEY
777 VININGS ESTATES DR SE
MABLETON, GA. 30126 UN

Title: MGR
NICHELLE M HALEY
777 VININGS ESTATES DR SE
MABLETON, GA. 30126 UN

Article V

The effective date for this Limited Liability Company shall be:

06/15/2022

Signature of member or an authorized representative

Electronic Signature: CARLA Y. NEAL-HALEY

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.

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