

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

**L22000323581
FILED 8:00 AM
July 21, 2022
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

HOLDING EMPIRES INVESTMENT COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1496 BREAKWATER TERRACE
HOLLYWOOD FL 33019, CA. 92563

The mailing address of the Limited Liability Company is:

29995 TECHNOLOGY DRIVE
306
MURRIETA, CA. 92563

Article III

The name and Florida street address of the registered agent is:

WILLIAM J LEO
1469 BREAKWATER TERRACE
HOLLYWOOD, FL. 33019

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: WILLIAM LEO

Article IV

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

Title: AMBR
WILLIAM J LEO
1496 BREAKWATER TERRACE
HOLLYWOOD, FL. 33019

Title: AMBR
JESSICA R MILLS
1496 BREAKWATER TERRACE
HOLLYWOOD, FL. 33019

Title: AMBR
ISMAEL VICENTE
1496 BREAKWATER TERRACE
HOLLYWOOD, FL. 33019

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Article V

The effective date for this Limited Liability Company shall be:

07/20/2022

Signature of member or an authorized representative

Electronic Signature: ISMAEL VICENTE

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.