

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

L22000457283
FILED 8:00 AM
October 24, 2022
Sec. Of State
dsultana

Article I

The name of the Limited Liability Company is:

PENNEYS XI USA, LLC

Article II

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

426 PINWOOD RESERVE
ORLANDO, FL. 32829

The mailing address of the Limited Liability Company is:

426 PINWOOD RESERVE
ORLANDO, FL. 32829

Article III

Other provisions, if any:

REAL ESTATE HOLDING LIMITED LIABILITY COMPANY

Article IV

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

NICHOLAS F MARKHAM
426 PINWOOD RESERVE
ORLANDO, FL, FL. 32829

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: NICHOLAS FRANCIS MARKHAM

Article V

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

Title: DIR
CRUZ ELIZABETH
426 PINEWOOD
ORLANDO, FL. 32829 US

Title: DIR
INGRID MARKHAM BATISTA
PENNEYS, PINE WALK
EAST HORLEY, PINE WALK, UK. KT24 5AG UK

Title: DIR
NICHOLAS F MARKHAM
PENNEYS, PINE WALK
EAST HORLEY, SURREY, UK. KT24 5AG UK

L22000457283
FILED 8:00 AM
October 24, 2022
Sec. Of State
dsultana

Article VI

The effective date for this Limited Liability Company shall be:

11/01/2022

Signature of member or an authorized representative

Electronic Signature: ELIZABETH CRUZ

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.