

Division of Corporations

C22000523699

Florida Department of State

Division of Corporations
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Division of Corporations
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From:
Account Name : REZLEGAL, LLC
Account Number : 120140000033
Phone : (904) 685-9321
Fax Number : (904) 567-1066

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Email Address: matt@digisign.ai

**FLORIDA LIMITED LIABILITY CO.
MCF Holdings, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
MCF HOLDINGS, LLC**

Pursuant to §605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is MCF Holdings, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Secretary of State. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in §605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 2416 Den Street, St. Augustine, Florida 32092.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 2416 Den Street, St. Augustine, Florida 32092 and its initial registered agent at such office shall be Matthew C. Fitz-Henry.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by its sole manager in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The name and street address of the manager of the Company is:

Name

Matthew C. Fitz-Henry

Address

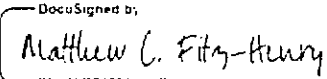
2416 Den Street
St. Augustine, Florida 32092

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FILED
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ST. AUGUSTINE
COUNTY
FLORIDA

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IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Organization on behalf of the Company in accordance with §605.0201 of the Act.

Dated December 14, 2022.

By: 
Matthew C. Fitz-Henry
Authorized Representative

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MAIL ROOM

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 605 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

MCF Holdings, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Matthew C. Fitz-Henry as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 2416 Den Street, St. Augustine, Florida 32092.

Dated December 14, 2022.

DocuSigned by:
By: Matthew C. Fitz-Henry
Matthew C. Fitz-Henry, Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in the certificate, I hereby agree to 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.

Dated December 14, 2022.

DocuSigned by:
By: Matthew C. Fitz-Henry
Matthew C. Fitz-Henry, Registered Agent

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FIDELITY & BOND