

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

**L22000524480
FILED 8:00 AM
December 14, 2022
Sec. Of State
slsingleton**

Article I

The name of the Limited Liability Company is:
ONE EXCHANGE HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1865 VETERANS PARK DR. #303
NAPLES, FL. UN 34109

The mailing address of the Limited Liability Company is:
1865 VETERANS PARK DR. #303
NAPLES, FL. UN 34109

Article III

The name and Florida street address of the registered agent is:
LISA A DIFILIPPO ESQ.
12711 ALLENDALE CIRCLE
FORT MYERS, FL. 33907

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: LISA A. DIFILIPPO

Article IV

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

Title: MGR
CURTIS R CHANDLER
13723 LUNA DRIVE
NAPLES, FL. 34109 US

Title: MGR
PERRY UNDSETH
1920-5A STREET SW
CALGARY, AB. T2S-SG1 CA

Title: MGR
DEREK M CAMPBELL
16 ELGIN ESTATES VIEW SE
CALGARY, AB. T2Z-0N7 CA

Title: MGR
DAVID M BROWN
319 46TH AVENUE SW
CALGARY, AB. T2S-0H1 CA

Article V

The effective date for this Limited Liability Company shall be:

12/14/2022

Signature of member or an authorized representative

Electronic Signature: CURTIS CHANDLER

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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