Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000021930 3)))



H230000219303ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 : (614)573-3996 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____jkearns@cravath.com

FLORIDA LIMITED LIABILITY CO. 1942 HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

1942 HOLDINGS, LLC

The undersigned, desiring to form a limited liability company under Section 605.0201 of the Florida Statutes, hereby adopts the following Articles of Organization:

FIRST: The name of the limited liability company is: 1942 Holdings, LLC.

SECOND: The mailing address and street address of the principal office of the limited liability company is:

Pressly, Pressly, Randolph & Pressly, P.A. Attn: Stephen G. Vogelsang, Esq. 251 Royal Palm Way (Suite 300) Palm Beach, FL 33480

THIRD: The name of the registered agent of the limited liability company is CT Corporation System, and the street address within the State of Florida of said registered agent is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. The certificate of said registered agent accepting said office is attached hereto.

IN WITNESS WHEREOF, this document has been executed as of this 17 day of January, 2023, by the undersigned in accordance with Section 605.0203(1)(b), who is aware that any false information submitted to the Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Jean Kearns, Authorized Representative



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

OF

1942 HOLDINGS, LLC

FIRST: The name of the limited liability company is: 1942 Holdings, LLC.

SECOND: The name of the registered agent of the limited liability company is C T Corporation System, and the street address within the State of Florida of said registered agent is c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

THIRD: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place hereinabove designated, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605 of the Florida Statutes.

C T CORPORATION SYSTEM, Registered Agent

by

Name: Meredith Hellwig Title: Assistant Secretary

Meredila Hellus