

L23000047191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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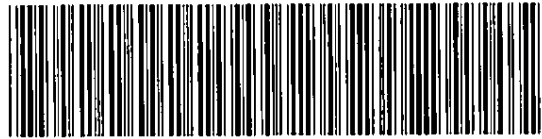
(Business Entity Name)

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LLC

1. Roundhill Management, LLC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

Articles of Organization
Of
ROUNDHILL MANAGEMENT, LLC

The undersigned, as the authorized representative of the initial member of Roundhill Management, LLC, a Florida limited liability company (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

Article I – Name

The name of this Company is:

Roundhill Management, LLC

Article II– Principal Office

The mailing address and street address of the principal office of the Company is:

19667 Turnberry Way, 24K
Aventura, FL 33180

Article III– Duration

The Company shall commence its existence upon the filing of these Articles of Organization with the Secretary of the State of Florida. The Company shall have perpetual existence.

Article IV - Management

The Company shall be managed by one or more Managers and is, therefore, a Manager-managed company. The Managers need not be Members of the Company. The name and address of the initial Managers are:

Bernard D. Offenber
19667 Turnberry Way, 24K
Aventura, FL 33180

Judah Holland
115 W. 12th Avenue, Suite 106
Dania Beach, FL 33004

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Article V – Limitation on Agency Authority of Members

No Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

Article VI – Registered Agent

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

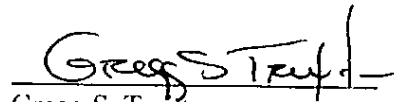
Bolanos Truxton, PA
12800 University Drive, Suite 350
Fort Myers, Florida 33907

Article VII – Amendment

These Articles of Organization may be amended or repealed upon the unanimous approval of then existing Members of the Company.

In Witness Whereof, the undersigned has executed the foregoing Articles of Organization as the authorized representative of the initial Members of the Company as of this 31 day of January, 2023.

Authorized Representative:


Gregg S. Truxton

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM
SERVICE OF PROCESS WITH THIS STATE MAY BE SERVED**

The following is submitted pursuant to Chapter 605, Florida Statutes:

Having been appointed registered agent of Roundhill Management, LLC, a Florida limited liability company, in its Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Bolaños Truxton, P.A.

By: Gregg S. Truxton
Gregg S. Truxton
12800 University Drive, Suite 350
Fort Myers, Florida 33907

Dated: January 31, 2023

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