

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

L23000072582
FILED 8:00 AM
February 08, 2023
Sec. Of State
slsingleton

Article I

The name of the Limited Liability Company is:

MAK CAPITAL GROUP LLC

Article II

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

21466 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:

21466 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL. 33486

Article III

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

KEVIN M JUSTICE
8212 LAWSON BRIDGE LANE
DELRAY BEACH, FL. 33446

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: KEVIN M. JUSTICE

Article IV

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

Title: MGR
KEVIN M JUSTICE
8212 LAWSON BRIDGE LANE
DELRAY BEACH, FL. 33446 UN

Title: MBR
MARLEN F ZABORSKY
21466 SAINT ANDREWS GRAND CIRCLE
BOCA RATON FL, FL. 33486

Title: MBR
ABRAHAM A COHEN
7310 ANDORA PLACE
BOCA RATON, FL. 33433

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Article V

The effective date for this Limited Liability Company shall be:

02/07/2023

Signature of member or an authorized representative

Electronic Signature: KEVIN M. JUSTICE

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.