Electronic Articles of Organization For Florida Limited Liability Company

L23000103882 FILED 8:00 AM February 27, 2023 Sec. Of State jsdennis

Article I

The name of the Limited Liability Company is: SHPS, LLC

Article II

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

1409 POST OAK BLVD SUITE 2103 HOUSTON, TX. 77056

The mailing address of the Limited Liability Company is:

1409 POST OAK BLVD SUITE 2103 HOUSTON, TX. 77056

Article III

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

FLORIDA REGISTERED AGENT, LLC 7901 4TH STREET N SUITE 300 ST. PETERSBURG, FL. 33702

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: ADAM WEISS

Article IV

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

Title: MGR ADAM WEISS 1300 POST OAK BLVD. SUITE 1010 HOUSTON, TX. 77056

Title: MGR ALDO RUFFOLO 1409 POST OAK BLVD SUITE 2103 HOUSTON, TX. 77056

Title: MGR MARK PIERCE 1300 POST OAK BLVD SUITE 1010 HOUSTON, TX. 77056

Signature of member or an authorized representative

Electronic Signature: ADAM WEISS

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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