Electronic Articles of Organization For Florida Limited Liability Company

L23000390121 FILED 8:00 AM August 18, 2023 Sec. Of State wlawrence

Article I

The name of the Limited Liability Company is: STATIFY HOLDINGS, LLC

Article II

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

1471 NE 26TH STREET SUITE 200 FORT LAUDERDALE, FL. US 33305

The mailing address of the Limited Liability Company is:

1471 NE 26TH STREET SUITE 200 FORT LAUDERDALE, FL. US 33305

Article III

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

JOHN F HOTTE ESQ. 110 SE 6TH STREET 1430 FORT LAUDERDALE, FL. 33301

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: JOHN F. HOTTE

Article IV

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

Title: MGRM BRET ADAM ROSE TRUST

1471 NE 26TH STREET, SUITE 200 FORT LAUDERDALE, FL. 33305 US

Title: MGRM

MARKET MX, CORP.

1300 BRICKELL BAY DRIVE, APT. 1603

MIAMI, FL. 33131 US

Title: MGRM

MACAN FAMILY TRUST

16901 COLLINS AVE., UNIT 3705 SUNNY ISLE BEACH, FL. 33160 US

Article V

The effective date for this Limited Liability Company shall be:

08/18/2023

Signature of member or an authorized representative

Electronic Signature: JOHN F. HOTTE

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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