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Account Name : SPOOR LAW, P.A. Account Number : I20110000021 Phone : (727)822-4355 Fax Number : (727)209-3467

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FLORIDA LIMITED LIABILITY CO. MAAX1 LLC

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ARTICLES OF ORGANIZATION OF MAAX1 LLC

- 1. Name. The name of this limited liability company is MAAX1 LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.
- 2. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 244 5th Ave., Suite 2025, New York, New York, 10001.
- 3. Registered Agent and Office. The name of the initial registered agent of the Company is Spoor Law, P.A. The street address of the initial registered agent of the Company is 877 Executive Center Dr., W., Suite 100, St. Petersburg, Florida 33702.
- 4. <u>Management of the Company</u>. The management of the Company shall be vested in the manager of the Company. The name and address of the initial manager of the Company is as follows:

Name
Anthony Nicola Lolli

Address 244 5th Ave., Suite 2025 New York, NY 10001

- 5. <u>Duration.</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 6. Purpose: Operating Agreement. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited cliability company under the laws of Florida. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization this 22nd day of August, 2023.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.

James R. Spoor,

Authorized Representative of Member

H23000291168 3

ACCEPTANCE BY REGISTERED AGENT

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 as provided for in Chapter 605, F.S.

Spoor Law, P.A.

y:_____

James R. Spoor, President

Dated: August 22, 2023