

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

L24000034871
FILED 8:00 AM
January 17, 2024
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:
MGT INVESTMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2655 N. OCEAN DRIVE
SUITE 318
RIVIERA BEACH, FL. US 33404

The mailing address of the Limited Liability Company is:
2655 N. OCEAN DRIVE
SUITE 318
RIVIERA BEACH, FL. US 33404

Article III

The name and Florida street address of the registered agent is:
CRAIG I KELLEY
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL. 33401

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: CRAIG I. KELLEY

Article IV

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

Title: MGMR
MARC KRUER
2655 N. OCEAN DRIVE SUITE 318
RIVIERA BEACH, FL. 33404 US

Title: MGMR
GENE DE MAURO
7091 LIMESTONE CAY RD
JUPITER, FL. 33458 US

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Article V

The effective date for this Limited Liability Company shall be:

01/17/2024

Signature of member or an authorized representative

Electronic Signature: CRAIG I. KELLEY

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.