

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

L24000038692
FILED 8:00 AM
January 19, 2024
Sec. Of State
labrown

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
275 MADISON AVENUE
35TH FLOOR
NEW YORK, NY. 10016

The mailing address of the Limited Liability Company is:
275 MADISON AVENUE
35TH FLOOR
NEW YORK, NY. 10016

Article III

The name and Florida street address of the registered agent is:
LORNA MCGEORGE
8625 TAMiami TRAIL NORTH
SUITE 202
NAPLES, FL. 34108

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: LORNA MCGEORGE

Article IV

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

Title: MGR
JOSEPH TACOPINA
275 MADISON AVENUE, 35TH FLOOR
NEW YORK, NY. 10016 US

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Signature of member or an authorized representative

Electronic Signature: LORNA MCGEORGE

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.