

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

L24000044310
FILED 8:00 AM
January 23, 2024
Sec. Of State
jgharris

Article I

The name of the Limited Liability Company is:

TIER4 AI HOLDINGS LLC

Article II

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

2400 E COMMERCIAL BLVD
1010
FORT LAUDERDALE, FL. 33308

The mailing address of the Limited Liability Company is:

2400 E COMMERCIAL BLVD
1010
FORT LAUDERDALE, FL. 33308

Article III

Other provisions, if any:

ALL LEGAL BUSINESS WITH A FOCUS ON ARTIFICIAL INTELLIGENCE,
CYBERSECURITY AND IT CONSULTING.

Article IV

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

DAVID A TABB
10061 NE 1ST COURT
PLANTATION, FL. 33324

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: DAVID A TABB

Article V

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

Title: MGR
MARVIN WHEELER
1361 SWIFT CREEK
GREENSBORO, GA. 30642

Title: MGR
ALEXANDER ZALDIVAR
1880 NE 124 STREET
NORTH MIAMI, FL. 33181

Title: MGR
JONATHAN TICKNOR
6833 NW 103 PLACE
DORAL, FL. 33178

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Article VI

The effective date for this Limited Liability Company shall be:

01/24/2024

Signature of member or an authorized representative

Electronic Signature: DAVID TABB

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.