

L240000244310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

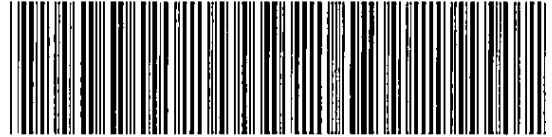
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100423177341

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2024 JUN -4 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2024 JUN -4 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FL 32302



CSC - Tallahassee
 1201 Hays Street
 Tallahassee, FL 32301-2607
 850-558-1500, Ext:

To: Department Of State, Division Of Corporations
 From: Amanda Miller
 Ext:
 Date: 06/03/24
 Order #: 1522089-1
 Re: MFH INVESTMENT HOLDINGS LLC
 Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
 I20000000195

AUTH

Please take the following action:

- File in your office on basis
- Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

2024 JUN -4 AM 9:15
 DEPT. OF STATE
 TALLAHASSEE, FL
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COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: MFH Investment Holdings LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. LeSchack

Name of Person

CUMMINGS & LOCKWOOD LLC

Firm/Company

Six Landmark Square, 8th Floor

Address

Stamford, CT 06901

City/State and Zip Code
cleschack@cl-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. LeSchack 203 351-4418
Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 JUN 14 AM 9:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION
OF
MFH INVESTMENT HOLDINGS LLC**

ARTICLE I
Name

The name of this limited liability company is MFH Investment Holdings LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the company are:

275 Old Church Road
Greenwich, CT 06830

ARTICLE III
Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV
Duration

The period of duration for the company is perpetual.

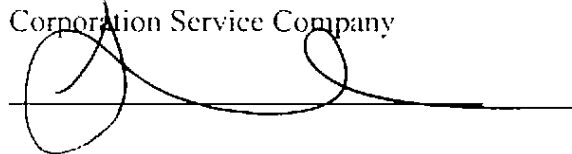
ARTICLE V
Registered Office and Agent

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Corporation Service Company



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TALLAHASSEE

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ARTICLE VI
Management

The company is to be managed by one or more managers and is, therefore, a manager-managed company.

The name and address of the initial manager of the company is:

William P. Manuel
275 Old Church Road
Greenwich, CT 06830

ARTICLE VII
Limitation on Agency Authority of Members

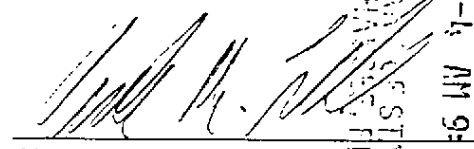
Pursuant to section 605.04074, Florida Statutes, no member of the company shall be an agent of the company for the purpose of its business solely by virtue of being a member, and no member may bind the company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the company, as amended and in existence from time to time.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this 29th day of May, 2024 by the undersigned.

By:


Charles M. LeSchack
Authorized Representative

FILED
STATE
MAY 29 2024
AM 9:17

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This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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, Florida Statutes.