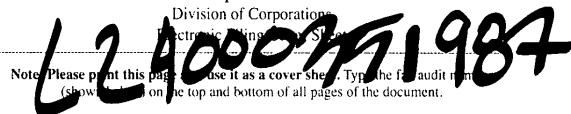
8/15/24, 4:25 PM

Division of Corporations

Florida Department of State



(((H24000274600 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

FLORIDA LIMITED LIABILITY CO.

Activo Holdings LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

 \bigcirc 08/15/2924 1:46 PM 15612148442 \rightarrow 18506176381 pg 2 of 4

H24000274600

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Activo Holdings LLC

Article II. Address

The street address of the Company's initial principal office is:

7690 SW 154th St. Palmetto Bay, FL 33157

The mailing address of the Company's initial principal office is:

7690 SW 154th St. Palmetto Bay, FL 33157

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Luis Enrique Jocelyn-Holt 7690 SW 154th St. Palmetto Bay, FL 33157

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

H24000274600

Copyright © 1993-2024 CC

H24000274600

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Luis Enrique Jocelyn-Holt 7690 SW 154th St. Palmetto Bay, FL 33157

Article VII. Company Existence

The Company's existence shall begin effective as of August 15, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 8/15/2024.

Computershare Governance Services, Inc.

By: Erin Saville, Special Secretary

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1 North Palm Beach, FL 33408 (561) 694-8107

H24000274600 Copyright © 1993-2024 CC

H24000274600

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Activo Holdings LLC

REGISTERED AGENT/OFFICE:

Luis Enrique Jocelyn-Holt 7690 SW 154th St. Palmetto Bay, FL 33157

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Luis Enrique Jocelyn-Holt Erin Saville, Attorney-in-Fact

rin Saville

Date: August 15, 2024

Computershare Governance Services Inc. d/b/a Corporate Creations International 801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

H24000274600 Copyright © 1993-2024 CC