

# Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : COMPUTERSHARE  
Account Number : 110432003053  
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**FLORIDA LIMITED LIABILITY CO.**

**MJ Waukegan Hotel Manager, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION**RECEIVED  
MAY 10 2024  
STATE OF FLORIDA**Article I. Name**

The name of this Florida limited liability company is:  
MJ Waukegan Hotel Manager, LLC

**Article II. Address**

The street address of the Company's initial principal office is:  
MJ Waukegan Hotel Manager, LLC  
1601 Belvedere Road #407S  
West Palm Beach FL 33406

The mailing address of the Company's initial principal office is:  
MJ Waukegan Hotel Manager, LLC  
1601 Belvedere Road #407S  
West Palm Beach FL 33406

**Article III. Registered Agent**

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

William A. Meyer  
1601 Belvedere Road #407S  
West Palm Beach FL 33406

**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.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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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:

William A. Meyer  
1601 Belvedere Road #407S  
West Palm Beach FL 33406  
Richard G. Jabara  
1601 Belvedere Road #407S  
West Palm Beach FL 33406

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Article VII. Company Existence

The Company's existence shall begin effective as of October 24, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 10/24/2024.

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COMPUTERSHARE GOVERNANCE SERVICES INC.

Saray Djidji, Special Secretary

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Date:

## STATEMENT OF REGISTERED AGENT

For:

LIMITED LIABILITY COMPANY:

MJ Waukegan Hotel Manager, LLC

### REGISTERED AGENT/OFFICE:

William A. Meyer

1601 Belvedere Road #407S

West Palm Beach FL 33406

Date:

Signature:

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.



WILLIAM A. MEYER

Saray Djidji, Attorney-in-Fact

Date: October 24, 2024.

Agent:

Office:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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Registered

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