

L24000483124

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

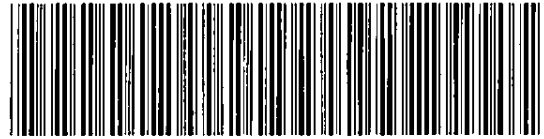
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CSC - Tallahassee
 1201 Hays Street
 Tallahassee, FL 32301-2607
 850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
 From: Shauna Godbolt
 Ext: x61563
 Date: 11/18/24
 Order #: 1689267-1
 Re: HPA Distribution, 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

Please take the following action:

File in your office on basis
 Issue Proof of Filing

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Special Instructions:

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

**ARTICLES OF ORGANIZATION OF A
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

HPA Distribution, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 7738 Lakeside Blvd., Suite 321, Boca Raton, FL 33434.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Laurence Goldfarb. The street address of the initial Registered Agent Office is 7738 Lakeside Blvd., Suite 321, Boca Raton, FL 33434.

ARTICLE IV - MANAGEMENT

The Company is to be managed by a manager and is, therefore, a manager-managed company. The name and address of the initial manager is:

Title: MGR
Laurence Goldfarb
7738 Lakeside Blvd., Suite 321
Boca Raton, FL 33434

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ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 11th day of November, 2024.

By: *Laurence A. Goldfarb*
Laurence Goldfarb, Authorized Representative

(In accordance with Section 605.0203(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155, Florida Statutes).

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DEPARTMENT OF STATE

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of HPA Distribution, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of HPA Distribution, LLC as provided for in Chapter 605, Florida Statutes.

Date: November 11, 2024

Laurence A. Goldfarb

Laurence Goldfarb, Initial Registered Agent

FIN-74759

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