

2/5/25, 2:57 PM

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (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.****

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FLORIDA LIMITED LIABILITY CO.**MADS Family, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MADS Family, LLC

Article II. Address

The street address of the Company's initial principal office is:
MADS Family, LLC
C/O 2691 SW 122nd Terrace
Davie FL 33330

The mailing address of the Company's initial principal office is:
MADS Family, LLC
C/O 2691 SW 122nd Terrace
Davie FL 33330

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Associated Corporate Services, LLC
6111 Broken Sound Parkway NW Suite 200
Boca Raton FL 33487

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

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

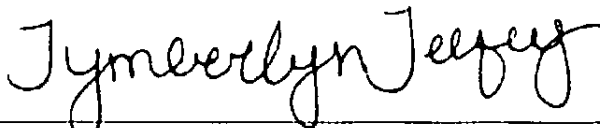
This will be a manager-managed company. The name and address of each manager is:

Michelle Bernice Kornberg
9 Newlyn St Caulfield
Victoria Australia 3162

Article VII. Company Existence

The Company's existence shall begin effective as of February 5, 2025.

The undersigned authorized representative of a member executed these Articles of Organization on 2/5/2025.



COMPUTERSHARE ENTITY SOLUTIONS INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Tymberlyn Teefey, Special Secretary

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

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TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

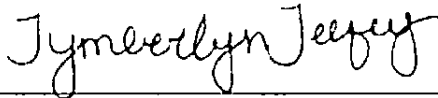
LIMITED LIABILITY COMPANY:

MADS Family, LLC

REGISTERED AGENT/OFFICE:

Associated Corporate Services, LLC
6111 Broken Sound Parkway NW Suite 200
Boca Raton FL 33487

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.



ASSOCIATED CORPORATE SERVICES, LLC

Tymberlyn Teefey, Attorney-in-Fact

Date: February 5, 2025.

Computershare Entity Solutions Inc.
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