

**Statement of Organizer
in Lieu of Organization Meeting
of ABC Widgets, LLC**

THE UNDERSIGNED, being the Organizer of ABC Widgets, LLC, a limited liability company of the State of Florida, does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting.

RESOLVED, that a copy of the Articles of Organization of ABC Widgets, LLC, as filed in the Office of the Florida Department of State on the 5th of October, 2020, be, and the same hereby is, ordered filed in the minute book of the limited liability company; and

RESOLVED that the number of initial Members forming this limited liability company shall be at least one (1); and

RESOLVED, that from this day hence, the undersigned has fulfilled the duties of Organizer and relinquishes all further duties to the Members of ABC Widgets, LLC; and

RESOLVED, that simultaneous with the Organizer's transfer of all further duties to the Members, the said Organizer resigns such office effective this date; and

RESOLVED, that the following named persons shall constitute the initial Members of ABC Widgets, LLC:

John Johnson
Matt Matthews
Dave Davies
Hillary Harrison

Signed and executed by the Organizer on the 22nd of October, 2020.

By: ORGANIZER SIGNATURE HERE
Authorized Person/Organizer

Sworn to and subscribed before me the day and year aforesaid.

NOTARY SIGNATURE HERE
Notary Public

My Commission Expires NOTARY'S EXPIRATION HERE, OR STAMP