

STATE OF ILLINOIS

SECRETARY OF STATE

COUNTRY OF DESTINATION: SOUTH AFRICA

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by CODY BINDER

3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. at CHICAGO, ILLINOIS

6. the

JUNE 05, 2023

7. by Secretary of State, State of Illinois

8. No. C23DM055849

9. Seal/Stamp :

10. Signature:



ALEXI GIANNOULIAS
SECRETARY OF STATE
STATE OF ILLINOIS

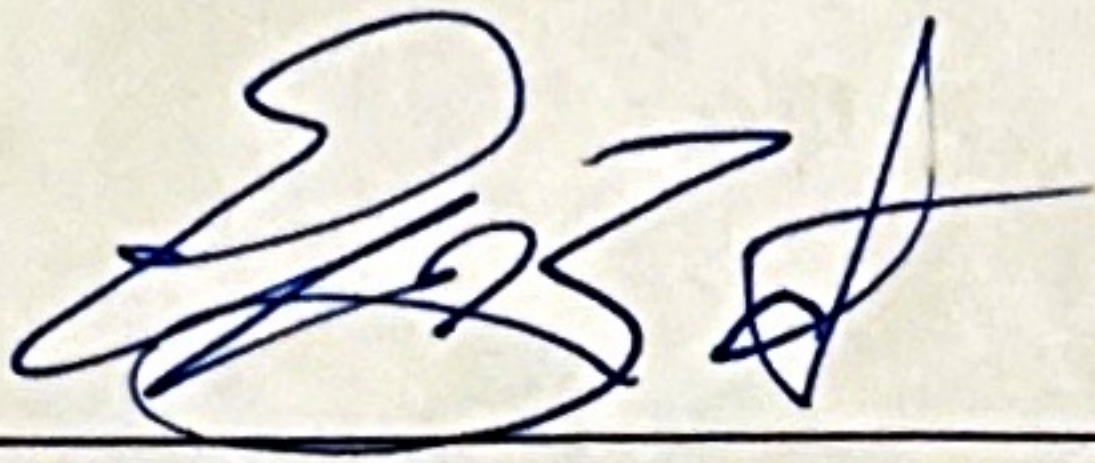
This Apostille only certifies the signature and the seal or stamp it bears. It does not certify content of the document for which it was issued.

THIS APOSTILLE IS NOT VALID WITHIN THE UNITED STATES OF AMERICA

I hereby affirm that the attached reproductions of:

- Resignation of Organizer
- Certificate of Incumbency
- Articles of Organization (pages 1-2)
- Board Resolutions
- Membership Interest Register and its corresponding Notary Page

are true, correct, and complete copies of the original documents as presented to me by the document's custodian RMBL LLC.



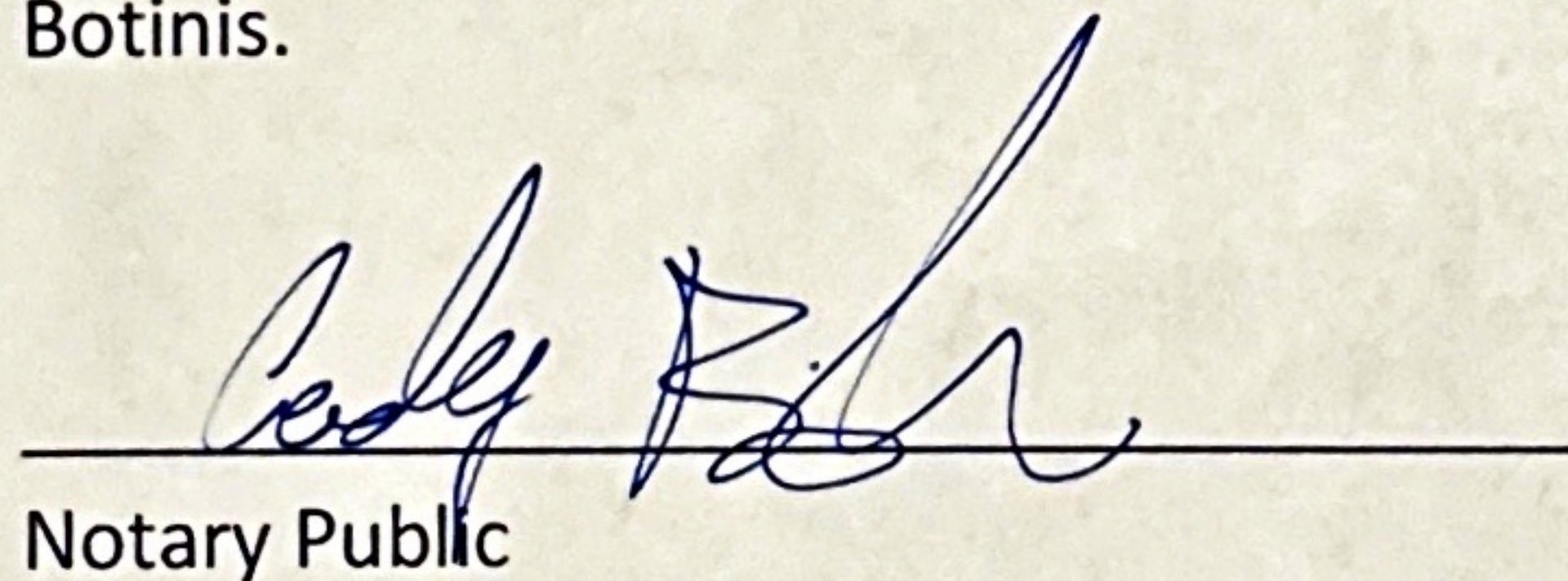
Signature

5 June 2023

Date

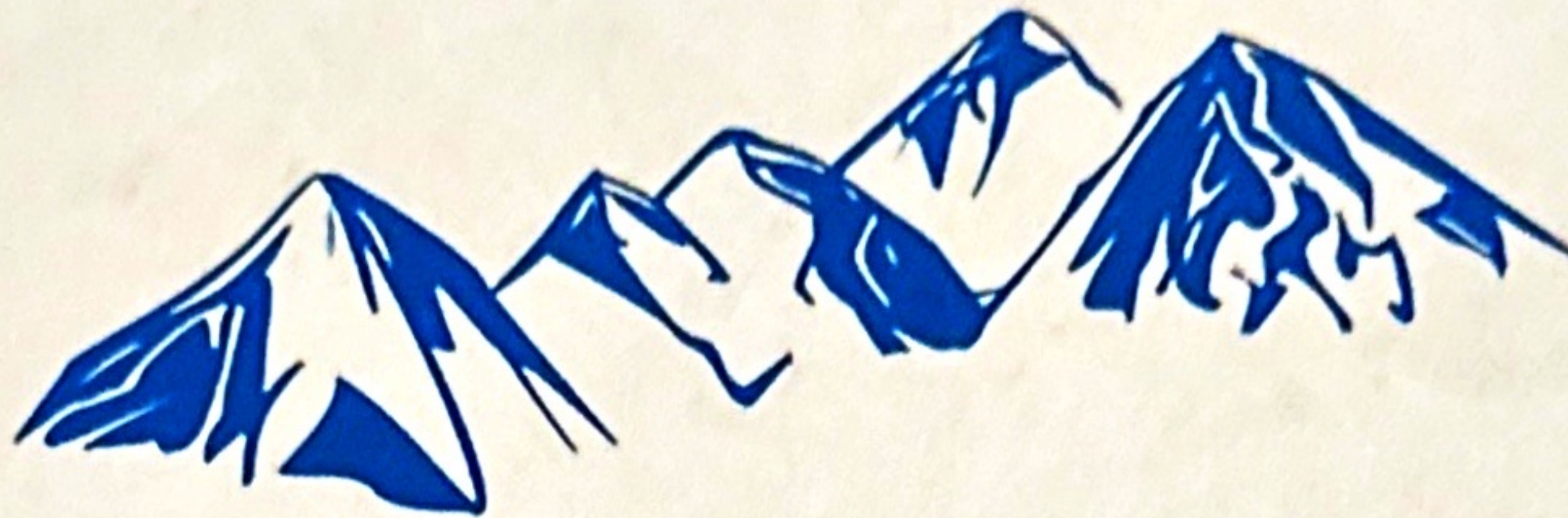
State of Illinois
County of Cook

This instrument was acknowledged before me on 5 June 2023 by Eleni Botinis.



Notary Public





CLOUD PEAK LAW, LLC

Resignation of Organizer

for

RMBL LLC

The undersigned, being the Organizer of **RMBL LLC**, herein the "Company", a limited liability company in the state of Wyoming, does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting.

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

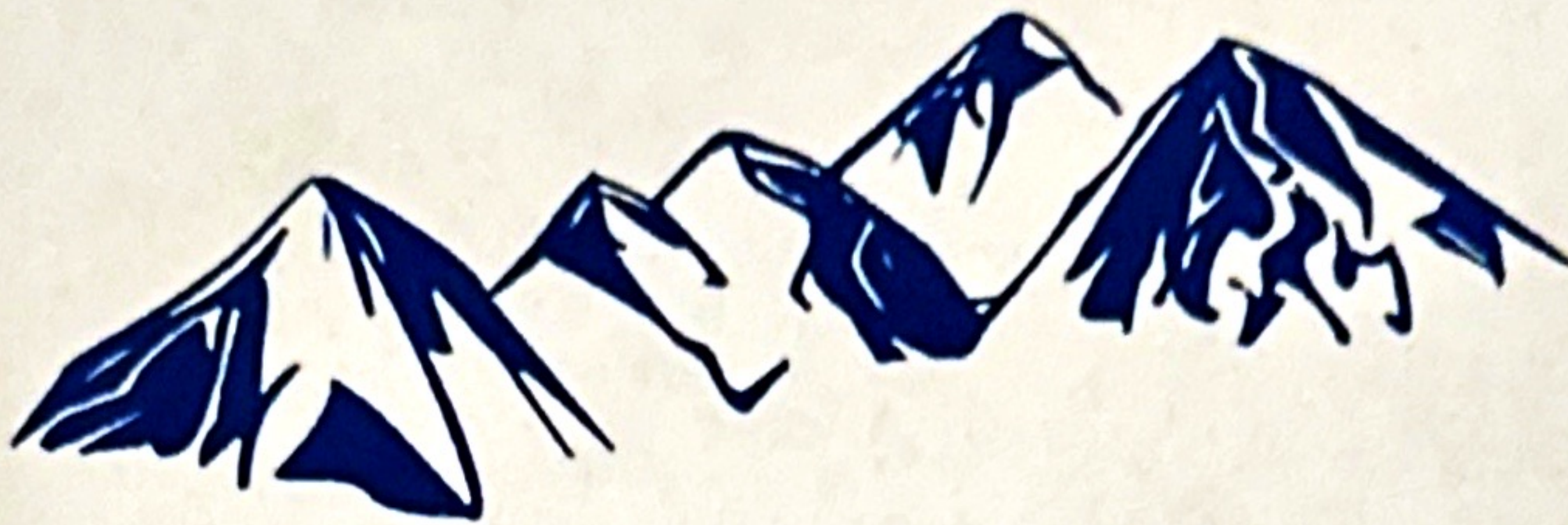
RESOLVED, that Joseph Pestana shall constitute the sole initial Member of **RMBL LLC**:

X

Signed and executed by Andrew Pierce, the Organizer, on 12/6/2022.

1095 Sugar View Dr STE 500
Sheridan, Wyoming 82801
Phone 307-683-0983

info@CloudPeakLaw.com • www.wyomingllcattorney.com



CLOUD PEAK LAW, LLC
CERTIFICATE OF INCUMBENCY
RMBL LLC

The undersigned, as a principal of Cloud Peak Law, LLC directed an employee acting on behalf of our company to organize and form RMBL LLC as a Wyoming limited liability company on 12/6/2022 (Filing ID: 2022-001192593), and to the best of my knowledge, information and belief and according to records provided our company, I affirm the following:

1. On 12/6/2022, Cloud Peak Law, LLC, a subsidiary of Cloud Peak Law Group, P.C., a Wyoming licensed law firm, both of which are Wyoming registered entities, organized RMBL LLC, as a Wyoming limited liability company.
2. The Registered Address of the Company is 1309 Coffeen Avenue, Suite 1200, Sheridan, WY 82801. The name of the Registered Agent at such address is Cloud Peak Law, LLC.
3. According to the information provided to the Secretary and record keeper of the Company, the true member(s) is or are:

Joesph Pestana

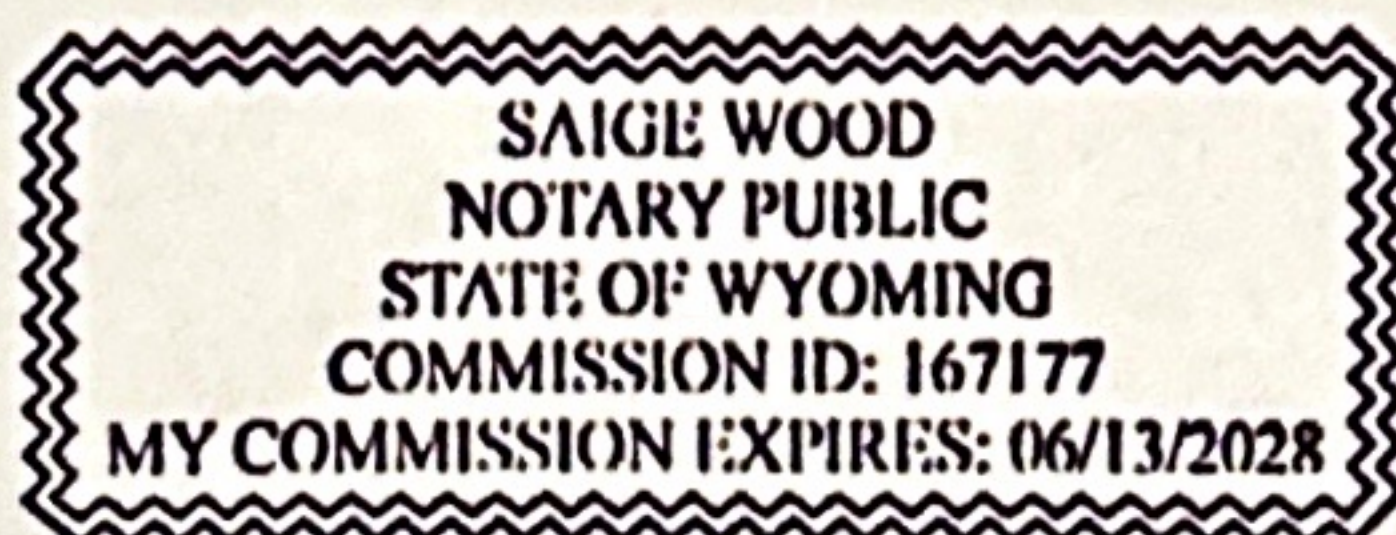
Signed and attested by Brittany Elliott of Cloud Peak Law, LLC, the Organizer of RMBL LLC, on 5/18/2023:

Brittany Elliott
Authorized Representative

STATE OF WYOMING)
COUNTY OF SHERIDAN)

WITNESS my hand and official seal.

This, Certificate of Incumbency, was signed or attested before me on 5/18/2023, by Brittany Elliott.



Saige Wood
Signature of Notarial Officer
Notary Public
Title (e.g. Notary Public) OR Rank (Rank if officer in active military)
My commission expires: 06/13/2028



Wyoming Secretary of State
Herschler Bldg East, Ste. 100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only

WY Secretary of State
FILED: Dec 6 2022 1:13PM
Original ID: 2022-001192593

Close Limited Liability Company Articles of Organization

- I. The name of the close limited liability company is:
RMBL LLC
- II. The name and physical address of the registered agent of the close limited liability company is:
Cloud Peak Law, LLC
1095 Sugar View Dr Ste 500
Sheridan, WY 82801
- III. The mailing address of the close limited liability company is:
1309 Coffeen Avenue STE 7486
Sheridan, Wyoming 82801
- IV. The principal office address of the close limited liability company is:
1309 Coffeen Avenue STE 7486
Sheridan, Wyoming 82801
- V. The organizer of the close limited liability company is:
Andrew Pierce
1095 Sugar View Dr STE 500, Sheridan, Wyoming, 82801

Signature:

Andrew Pierce

Date: 12/06/2022

Print Name:

Andrew Pierce

Title:

Authorized Individual

Email:

reports@cloudpeaklaw.com

Daytime Phone #:

(307) 683-0983

- ☒ I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- ☒ I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- ☒ I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- ☒ I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- ☒ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- ☒ I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- ☒ I acknowledge having read W.S. 6-5-308.

Filer is: ☐ An Individual ☒ An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator, organizer, or partner. The following individual is signing on behalf of all Organizers, Incorporators, or Partners.

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.

Signature: Andrew Pierce

Date: 12/06/2022

Print Name: Andrew Pierce

Title: Authorized Individual

Email: reports@cloudpeaklaw.com

Daytime Phone #: (307) 683-0983

**MEMBERSHIP MEETING MINUTES
RMBL LLC**

The undersigned, being the sole member of the limited liability company noted above ("*Member*" and "*LLC*," respectively), does take, ratify, confirm and approve the following action effective the date of organization for the LLC:

RESOLVED, that the Articles of Organization for the LLC, as filed ("*Articles*"), are approved. A copy of the Articles shall be filed preceding these Membership Meeting Minutes in the minute book of the LLC ("*Minute Book*").

RESOLVED, that:

- all actions and obligations of the organizer of the LLC are ratified, adopted, approved and confirmed;
- the LLC shall assume and obligate itself to pay and discharge all costs and expenses incurred by its organizer in connection with the LLC and
- the organizer is discharged from all functions and is absolved of all responsibility to the LLC.

RESOLVED, that Joseph Michael Pestana shall be set forth as the "*Managing Member*" from the date of the filing of the Articles of LLC.

RESOLVED, that the LLC's tax and fiscal years shall end on the final day of December.

RESOLVED, that Membership Interests and Membership Interest Percentages, as initially set forth in the RMBL LLC Membership Interest Register shall be maintained in the Required Records and shall be updated and maintained as required by Wyoming Legislative requirements.

RESOLVED, that the Managers shall:

- retain the services of an accountant for the LLC.
- select a depository for the LLC and are authorized to sign checks and otherwise act in connection with all accounts;
- be authorized and directed to sign such signature cards and other documents in connection with the bank accounts as may be necessary or advisable and to certify the adoption of the standard form resolution provided by the bank; and
- be authorized to negotiate or arrange for the necessary borrowing and incurring of indebtedness for the LLC's business.

These Membership Meeting Minutes:

- have been approved by the Member; and
- were adopted for the LLC by Member consent effective the date of the Articles.

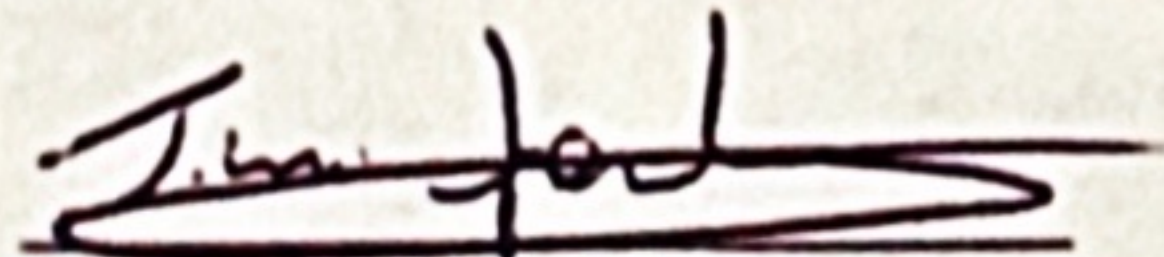
RMBL LLC MEMBERSHIP INTEREST REGISTER

Ownership rights in RMBL LLC are reflected in the Membership Interests and Percentages stated in the Capital Account maintained in the Required Records of this Wyoming Close Limited Liability Company as of the date of this Membership Interest Register, there is a single Member, who is as follows:

<u>Member</u>	<u>Contribution</u>	<u>Membership Interest Percentage</u>
Joseph Michael Pestana	\$5,000.00	100%

Total: 100%

I certify as Managing and sole Member of RMBL that this Register is true and correct upon the date of my execution of the RMBL LLC Membership Interest Register.



Joseph Michael Pestana

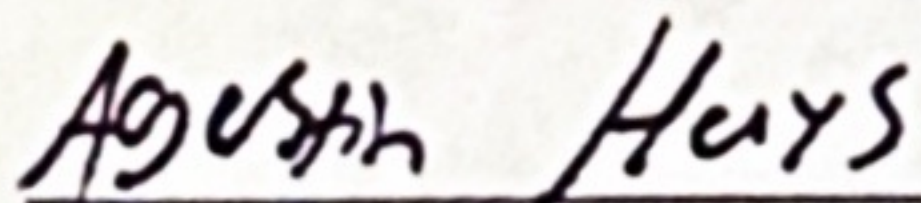
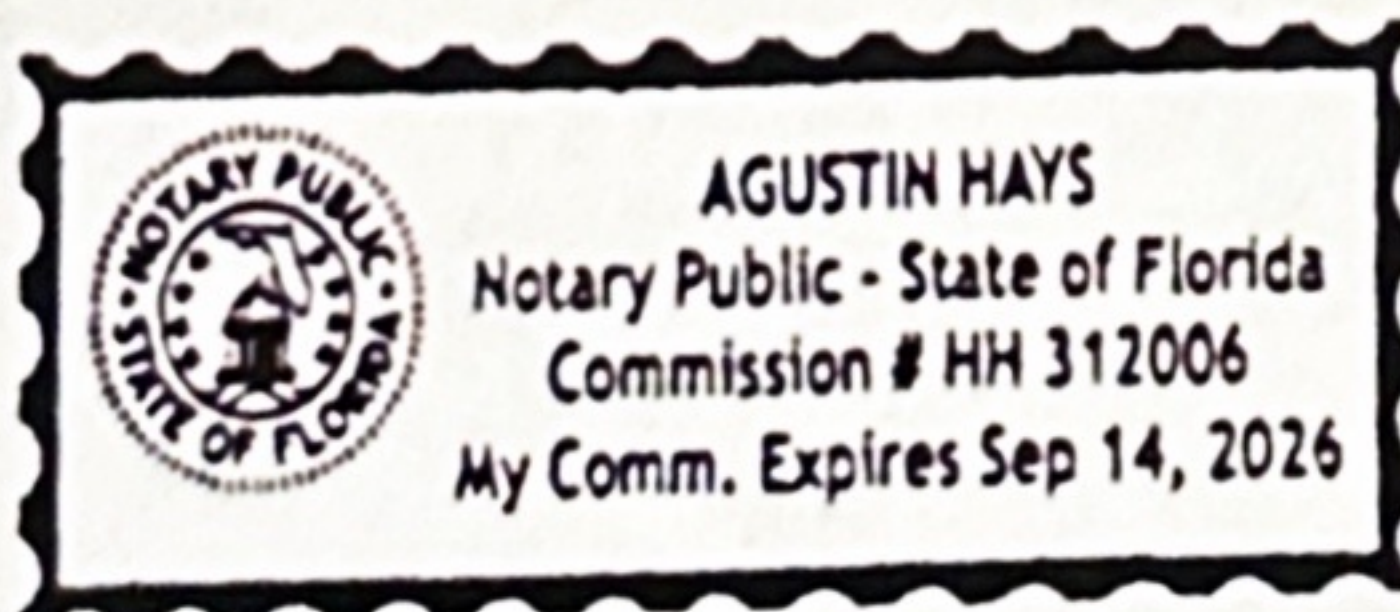
Date:

05/10/23

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of physical presence this 10th day of May, 2023 by, Individually and its Sole-Member of RMBL LLC of, who is () personally known to me ☒ produced FL Drivers License as identification.

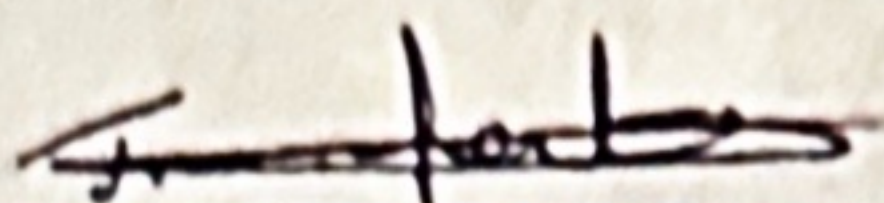


Notary Public

Print: Agustin Hays

My Commission Expires: 09/14/2026

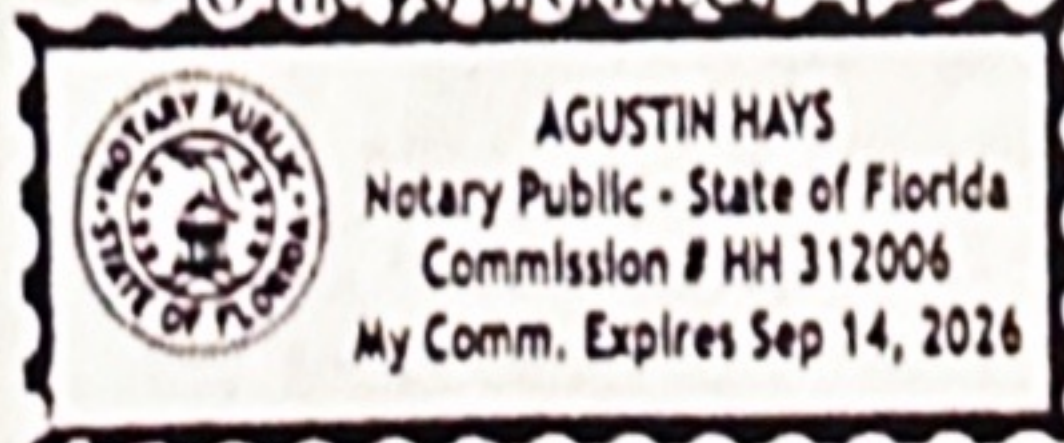
IN WITNESS WHEREOF, the undersigned, being the sole Member of the LLC has signed this consent to be effective on filing of the Articles.

x 

Member – Joesph Michael Pestana

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of physical presence this 10th day of May, 2023 by, Individually and its Sole-Member of RMBL LLC of, who is () personally known to me ☒ produced FL Drivers License as identification.




Notary Public

Print: Agustin Hays

My Commission Expires: 09/14/2026