ARTICLES OF ORGANIZATION OF SHINE LAWYERS US, LLC (an Arizona Limited Liability Company)

- 1. <u>Name</u>. The name of the limited liability company is "Shine Lawyers US, LLC" (the "Company").
- Principal Address. The principal address of the Company is:

Level 13, 160 Ann Street Brisbane, Queensland 4000 Australia

 <u>Statutory Agent</u>. The name and the physical and mailing address in Arizona of the Company's agent for service of process are:

C T Corporation System 3800 North Central Avenue, Suite 460 Phoenix, AZ 85012

- 4. Management. Management of the Company is vested in the Managers.
- <u>Managers</u>. The names and addresses of the Managers of the Company as of the filing of these Articles are:

Michael Dante Mori PO Box 161 Andover, NH 03216 Simon Michael Morrison Level 13, 160 Ann Street Brisbane, Queensland 4000 Australia

6. <u>Major Member</u>. The name and address of the Member who owns a 20% or greater interest in the capital or profits of the Company as of the filing of these Articles are:

Shine Lawyers Pty Ltd Level 13, 100 Ann Street Brisbane, Queensland 4000 Australia

man

Simon Michael Morrison, Manager March 8, 2023

Clear Form



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. ENTITY NAME – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

Shine Lawyers US, LLC

2. STATUTORY AGENT NAME - give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). NOTE - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

C T Corporation System

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

REQUIRED – check only one:

Individual as statutory agent: I am signing on behalf of myself as the individual	Entity as statutory agent: I am signing on behalf of the entity named as statutory agent,
(natural person) named as statutory agent.	and I am authorized to act for that entity.

Expedited services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing)	Mail:	Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007
All fees are nonrefundable - see Instructions.	Fax:	602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.