

Corp No. 587515

**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**

--- O ---

CHARLOTTE AMALIE, ST. THOMAS, VI 00802

CERTIFICATE OF EXISTENCE

To All To Whom These Presents Shall Come:

I, OSBERT E. POTTER, Lieutenant Governor of the Virgin Islands do hereby certify that I am, by virtue of the laws of the Virgin Islands, the custodian of the corporate records and the proper officer to execute this certificate.

I further certify that the records of this office disclose that

EVOLVE WAREHOUSE, LLC

Limited Liability Company

was duly registered to conduct business in the Territory on **April 25, 2017** and has a legal existence as a Limited Liability Company so far as the records of this office show.



Witness my hand and the seal of the Government of the Virgin Islands of the United States, at Charlotte Amalie, St. Thomas, this 8th day of May, 2017.

A handwritten signature in blue ink, appearing to read "O. Potter", written over a horizontal line.

OSBERT E. POTTER
Lieutenant Governor of the Virgin Islands

**ARTICLES OF ORGANIZATION
OF
EVOLVE WAREHOUSE, LLC**

The undersigned, acting pursuant to The Uniform Limited Liability Company Act of the Territory of the United States Virgin Islands (the "Act"), adopts the following Articles of Organization for the purpose of organizing a Virgin Islands Limited Liability Company (the "Company").

1. **Name.** The Company's name is:

EVOLVE WAREHOUSE, LLC

2. **Designated Office.** The physical address of the Company's designated office is 50 Hospital Street, Frederiksted, VI 00840. The Company's mailing address is P.O. Box 702, Frederiksted, VI 00841.

3. **Agent For Service of Process.** The name and physical address of the initial agent of the Company for service of process is Christopher P. Swanson, 50 Hospital Street, Frederiksted, VI 00840.

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17 APR 25 AM 10:45

4. **Organizer.** The name and physical address of the organizer of the Company is Jeffery A. Printz, 50 Hospital Street, Frederiksted, VI 00840.

5. **Minimum Capital.** The minimum amount of capital with which the Company will commence business shall be One Thousand Dollars (\$1,000.00).

6. **Term.** The Company will be an at-will company.

7. **Management.** The Company will be a member-managed company.

Territory of the U.S. Virgin Islands
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- 8. **Liability of Members.** The members of the Company will not be liable for the debts and obligations of the Company as permitted by Section 1303(c) of the Act.

- 9. **Purpose.** The Company's purpose is to engage in any lawful act or activity for which a limited liability company may be organized under the Act.

Dated: 4.10, 2017



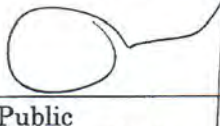
Jeffery A. Printz, Organizer

ACKNOWLEDGMENT

Territory of the United States-Virgin Islands
District of St. Croix)

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17 APR 25 AM 10:50

The foregoing instrument was acknowledged before me this 10 day of April, 2017 by Jeffery A. Printz.



Notary Public
My Commission Expires:

Donovan M. Hamm, Jr. Esq.
Notary Public #LNP 30-13
My Commission Expires November 7, 2017



THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

**RESIDENT AGENT FORM
CONSENT OF AGENT FOR SERVICE OF PROCESS**

This writing witnesseth that I, the undersigned CHRISTOPHER P. SWANSON,
having been designated by EVOLVE WAREHOUSE, LLC,
as resident agent of said company, upon whom service of process may be made in all suits
arising against said company in the Courts of the United States Virgin Islands, do hereby consent
to act as such agent and that service of process may be made upon me in accordance with
Title 13, Virgin Islands Code.

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17 APR 25 AM 10:50

IN WITNESS WHEREOF, I have hereunto set my signature this 10th day of
APRIL, 2017.

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

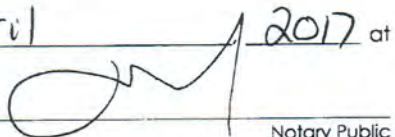

SIGNATURE OF RESIDENT AGENT

DAYTIME CONTACT NUMBER	(202) 379-6202
MAILING ADDRESS	P.O. Box 702, Frederiksted, VI 00841
PHYSICAL ADDRESS	50 Hospital Street, Frederiksted, VI 00840
EMAIL ADDRESS	chris@evolvedc.com

#3500.50 UBT 5888 #3581864

NOTARY ACKNOWLEDGEMENT

Subscribed and sworn to before me this 10 day of April 2017 at
Christianssted, VI 00840.


Notary Public
Donovan M. Hamm, Jr. Esq.
Notary Public #LNP 30-15
My Commission Expires November 7, 2017



Donovan M. Hamm, Jr.
Virgin Islands and Maryland

Mark W. Eckard
Virgin Islands and Delaware

Robert A. Waldman
Virgin Islands, Texas and Iowa

340.773.6955

5030 Anchor Way
Christiansted, VI 00820

www.hammeckard.com

April 24, 2017

Corporate Division
Attn: Denise Johannes
Office of the Lt. Governor's Office
Government House, King Street
Christiansted, St. Croix

Hand Deliver

Re: EVOLVE WAREHOUSE, LLC

Dear Ms. Johannes:

We enclose the following original documents with regard to the formation of the above named limited liability company:

1. Two (2) signed original Articles of Organization;
2. Signed original Consent of Agent for Service of Process form; and
3. Our client's check for the \$300.00 filing fee.

We look forward to receiving the Certificate of Existence in the near future.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

Robert A. Waldman
Attorney

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27 APR 25 PM 10:45

Enclosures

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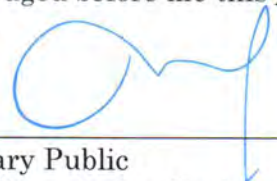
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District of St. Croix)

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