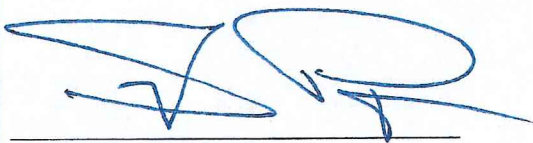



**CERTIFICATE OF ARTICLES OF ORGANIZATION  
OF EVOLVE WAREHOUSE, LLC**

The undersigned JEFFERY PRINTZ and CHRISTOPHER SWANSON of EVOLVE WAREHOUSE, LLC (the "Company"), a limited liability company duly organized and existing under the laws of the Territory of the Virgin Islands, (the "Company") do hereby certify that we examined the books and records of the Company and that based upon our examination, we do hereby certify that the attached is a true and complete copy of the Articles of Organization of EVOLVE WAREHOUSE, LLC and that such Articles of Organization has not been further amended or modified or revoked or otherwise canceled as of the date of the signing of this Certificate.

IN WITNESS WHEREOF, we have hereunto set our hand and the seal this 30<sup>th</sup> day of August, 2021.

 JEFFERY PRINTZ Member-Manager, duly authorized	 CHRISTOPHER SWANSON Member-Manager, duly authorized
---	---

**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.

RECEIVED T. VIRGIN ISLANDS  
17 APR 25 10:10:45

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  
Creation - LLC 3 Page(s)



T1712854003

- 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

RECEIVED L.T. GOV. CORP. STX  
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

**CERTIFICATE OF INCUMBENCY AND  
COMPANY OWNERSHIP OF EVOLVE WAREHOUSE, LLC**

The undersigned JEFFERY PRINTZ and CHRISTOPHER SWANSON of EVOLVE WAREHOUSE, LLC (the "Company"), a limited liability company duly organized and existing under the laws of the Territory of the Virgin Islands, hereby certify that on \_\_\_\_\_, 2021, we examined the record books of the Company and that the following persons were the Managers of the Company as of as of said date:

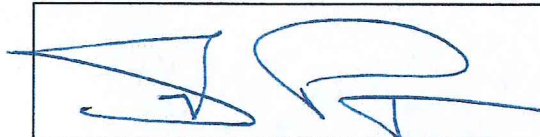
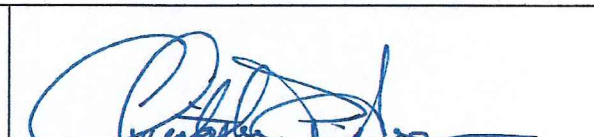
JEFFERY PRINTZ
CHRISTOPHER SWANSON

and the following persons are the only Members of the Company as of the said date:

JEFFERY PRINTZ
CHRISTOPHER SWANSON

Our signatures below certify that each of us own Fifty (50) Membership Shares of the One Hundred (100) Membership Shares that are issued and outstanding.

IN WITNESS WHEREOF, we have hereunto set our hand and the seal this 31st day of August, 2021.

 _____ JEFFERY PRINTZ Member-Manager, duly authorized	 _____ CHRISTOPHER SWANSON Member-Manager, duly authorized
---	---

# EVOLVE WAREHOUSE, LLC

**Organized and existing under the laws of the Territory of the Virgin Islands of the United States**

## MEMBERSHIP INTEREST CERTIFICATE

This certifies that **CHRISTOPHER SWANSON** 39 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840, 413 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840, is the owner of **50 of 100 Membership Shares** in **EVOLVE WAREHOUSE, LLC** constituting and being Fifty Percent (50.0%) of all of the outstanding Membership Shares in **EVOLVE WAREHOUSE, LLC**, a duly organized company validly existing under the laws of the U.S. Virgin Islands (the "Company"). This Membership Interest was established on May 25, 2017 and is subject to the terms of the Articles of Organization, the Operating Agreement and the laws of the U.S. Virgin Islands, as the same may be amended, restated, modified or supplemented from time to time in accordance with the terms thereof. This Membership Interest was acquired by payment of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

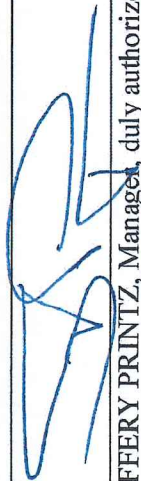
This Membership Interest Certificate is Original Issue.

IN WITNESS WHEREOF, the said Company has caused this Membership Interest Certificate in **EVOLVE WAREHOUSE, LLC** to be issued as is hereinbelow dated

DONE effective the 5<sup>th</sup> day of May, 2017 at Frederiksted, St. Croix, U.S. Virgin Islands

### TRANSFER OR CANCELLATION OF MEMBERSHIP INTEREST CERTIFICATE

Date of Transfer	
Transferee	
Date of Cancellation	August 31, 2021

  
JEFFERY PRINTZ, Manager, duly authorized

  
CHRISTOPHER SWANSON, Manager, duly authorized

# EVOLVE WAREHOUSE, LLC

**Organized and existing under the laws of the Territory of the Virgin Islands of the United States**

## MEMBERSHIP INTEREST CERTIFICATE

This certifies that **JEFFERY PRINTZ** 39 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840, 413 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840, is the owner of **50 of 100 Membership Shares** in **EVOLVE WAREHOUSE, LLC** constituting and being Fifty Percent (50.0%) of all of the outstanding Membership Shares in **EVOLVE WAREHOUSE, LLC**, a duly organized company validly existing under the laws of the U.S. Virgin Islands (the "Company"). This Membership Interest was established on May 25, 2017 and is subject to the terms of the Articles of Organization, the Operating Agreement and the laws of the U.S. Virgin Islands, as the same may be amended, restated, modified or supplemented from time to time in accordance with the terms thereof. This Membership Interest was acquired by payment of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

This Membership Interest Certificate is Original Issue.


IN WITNESS WHEREOF, the said Company has caused this Membership Interest Certificate in **EVOLVE WAREHOUSE, LLC** to be issued as is hereinbelow dated

DONE effective the 5<sup>th</sup> day of May, 2017 at Frederiksted, St. Croix, U.S. Virgin Islands

### TRANSFER OR CANCELLATION OF MEMBERSHIP INTEREST CERTIFICATE

Date of Transfer	
Transferee	
Date of Cancellation	August 31, 2021

  
JEFFERY PRINTZ, Manager, duly authorized

  
CHRISTOPHER SWANSON, Manager, duly authorized

# REGISTER OF MEMBERSHIP INTERESTS

**EVOLVE WAREHOUSE, LLC**


Established in St. Croix, U.S. Virgin Islands

1	Interest Holders' Name	JEFFERY PRINTZ	CHRISTOPHER SWANSON	STX FUND LLLP
2	Interest Holders' Address	39 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840 413 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840	39 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840 413 Hospital Street, Frederiksted, St. Croix, U.S. Virgin Islands 00840	5000 Estate Enighed, Pmb 397 St. John, U.S. Virgin Islands 00830
3	Quantity of Membership Interests	50.0	50.0	
4	Membership Interest Certificate Number	1	2	
5	Date of Issue	May 8, 2017	May 8, 2017	
6	Date of Transfer			
7	Date of Cancellation	<u>August 31, 2021</u>	<u>August 31, 2021</u>	
8	Date of Reissuance			<u>August 31, 2021</u>
9	Quantity of Membership Interests			100.0
10	Membership Interest Certificate Number			3
13	Capitalization	100 Membership Shares duly authorized and issued	100 Membership Shares duly authorized and issued	100 Membership Shares duly authorized and issued

This is to certify that this is the official Register of Membership Interests  
This constitutes a record of all Membership Interest transactions through August 31, 2021

  
**JEFFERY PRINTZ**  
Manager, duly authorized

Date: \_\_\_\_\_, 2021

  
**CHRISTOPHER SWANSON**  
Manager, duly authorized

Date: \_\_\_\_\_, 2021



CERTIFIED RESOLUTION OF THE MEMBERS  
AND THE MANAGERS OF EVOLVE WAREHOUSE, LLC

The undersigned, the Managers and Sole Members of EVOLVE WAREHOUSE, LLC (the "Company"), a U.S. Virgin Islands limited liability company in good standing, hereby certifies that Meeting of the Members was duly called and held on the 31st day of August, 2021, that the Members were present and acted throughout the meeting, and that the following resolutions were properly adopted and enacted thereat; and we further hereby state that we examined the record books of the Company and that the following resolutions are in full force and effect, and that there have been no modifications, amendments or revocations thereof, as follows:

RESOLVED, that JEFFERY PRINTZ and CHRISTOPHER SWANSON, in their capacity as the Managers the Company be, and they hereby are, authorized and directed to cancel Share Certificate 1 constituting Fifty (50) Membership Shares in the Company owned and held by JEFFERY PRINTZ, to cancel Share Certificate 2 constituting Fifty (50) Membership Shares in the Company held by CHRISTOPHER SWANSON and, it is further

RESOLVED, that JEFFERY PRINTZ and CHRISTOPHER SWANSON, in their capacity as the Members of the Company be, and they hereby are, authorized to issue Share Certificate 3 to STX FUND LLLP, constituting One Hundred (100) Membership Shares in the Company, being all of the issued and outstanding membership interests in the Company and, it is further

RESOLVED, that JEFFERY PRINTZ and CHRISTOPHER SWANSON be and they hereby are authorized to do and perform all such acts and things and to sign all such other documents and to take all such other steps as may be necessary or advisable and convenient and proper to carry out the intent of the foregoing resolutions, hereby ratifying that which has been done and shall be done in furtherance hereof.

 JEFFERY PRINTZ Member-Manager, duly authorized Dated: <u>August 31</u> , 2021	 CHRISTOPHER SWANSON Member-Manager, duly authorized Dated: <u>August 31</u> , 2021
--	--



The units represented by this Certificate have not been registered under the United States Securities Act of 1933 (the "Act") or registered or qualified under any state securities laws and are "restricted securities" as that term is defined in Rule 144 under the Act. The units may not be offered for sale, sold or otherwise transferred except pursuant to an effective registration statement under the Act, or pursuant to an exemption from registration under the Act or state securities laws, or pursuant to an exemption from registration under the Act, the availability of which is to be established to the satisfaction of the Company. In addition, the rights and obligations of the holder of this Certificate, and the ability of the holder to transfer the units represented by this Certificate, are subject to the approval of the Members of the Company and other restrictions, terms and conditions of the Operating Agreement of the Company, a copy of which can be obtained from the Company upon written request



**JEFFERY PRINTZ**  
Manager, duly authorized

Date: 8/31, 2021



**CHRISTOPHER SWANSON**  
Manager, duly authorized

Date: 8/31, 2021

# EVOLVE WAREHOUSE, LLC

**Organized and existing under the laws of the Territory of the Virgin Islands of the United States**

## MEMBERSHIP INTEREST CERTIFICATE

This certifies that STX FUND LLLP 5000 Estate Enighed, Pmb 397, St. John, U.S. Virgin Islands 00830, is the owner of 100 Membership Shares in EVOLVE WAREHOUSE, LLC constituting and being One Hundred Percent (100.0%) of all of the outstanding Membership Shares in EVOLVE WAREHOUSE, LLC, a duly organized company validly existing under the laws of the U.S. Virgin Islands (the "Company"). This Membership Interest was established on August 31, 2021 and is subject to the terms of the Articles of Organization, the Operating Agreement and the laws of the U.S. Virgin Islands, as the same may be amended, restated, modified or supplemented from time to time in accordance with the terms thereof. This Membership Interest was acquired by payment of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

This Membership Interest Certificate is not Original Issue.

IN WITNESS WHEREOF, the said Company has caused this Membership Interest Certificate in EVOLVE WAREHOUSE, LLC to be issued as is hereinbelow dated

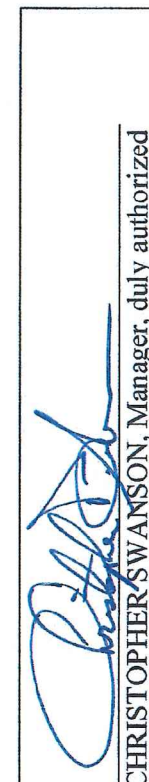
DONE effective the 31st day of August, 2021 at Frederiksted, St. Croix, U.S. Virgin Islands

### TRANSFER OR CANCELLATION OF MEMBERSHIP INTEREST CERTIFICATE

Date of Transfer	<u>8/31/2021</u>
Transferee	
Date of Cancellation	



JEFFERY PRINTZ, Manager, duly authorized



CHRISTOPHER SWANSON, Manager, duly authorized



**Government of  
The United States Virgin Islands**

-O-

*Office of the Lieutenant Governor  
Division of Corporations & Trademarks*

# CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **EVOLVE WAREHOUSE, LLC** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below. This certificate is valid through June 30th, 2022.

**Entity Type:** Domestic Limited Liability Company

**Entity Status:** In Good Standing

**Registration Date:** 04/25/2017

**Jurisdiction:** United States Virgin Islands, United States

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 5th day of July, 2021.



A handwritten signature in blue ink that reads "Tregenza A. Roach".

Tregenza A. Roach  
Lieutenant Governor  
United States Virgin Islands

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 "Osbert E. 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.

RECEIVED IN U.S. VIRGIN ISLANDS  
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  
Creation - LLC 3 Page(s)



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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

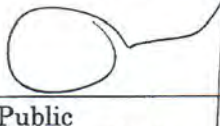
  
\_\_\_\_\_  
Jeffery A. Printz, Organizer

ACKNOWLEDGMENT

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

RECEIVED LT. GOV. CORP-57X  
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.

RECEIVED LT. GOV. CORP-STX.  
17 APR 25 AM 10:50

IN WITNESS WHEREOF, I have hereunto set my signature this 10<sup>th</sup> 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.

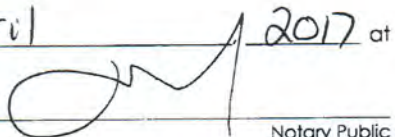
  
SIGNATURE OF RESIDENT AGENT

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](http://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

RECEIVED LT. GOV. OFFICE  
27 APR 25 PM 10:45

Enclosures



**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").

RECEIVED LT. GOV. CORP-STR.  
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1. **Name.** The Company's name is:

**EVOLVE WAREHOUSE, LLC**

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4. **Organizer.** The name and physical address of the organizer of the Company is Jeffery A. Printz, 50 Hospital Street, Frederiksted, VI 00840.
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7. **Management.** The Company will be a member-managed company.

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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

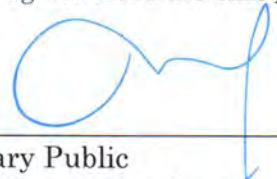
  
\_\_\_\_\_  
Jeffery A. Printz, Organizer

ACKNOWLEDGMENT

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

RECEIVED LT. GOV. CORP-STX.  
'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