

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:54 PM 02/02/2023
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**CERTIFICATE OF FORMATION
OF
OXO Organic LLC**

FIRST: The name of the limited liability company is: OXO Organic LLC

SECOND: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this February 02, 2023.

A handwritten signature in black ink, appearing to read "Michael J. Bell", is written over a horizontal line.

Harvard Business Services, Inc., Authorized Person
By: Michael J. Bell, President

STATEMENT OF AUTHORIZED PERSON

IN LIEU OF ORGANIZATIONAL MEETING

FOR

OXO Organic LLC

February 2, 2023

We, Harvard Business Services, Inc., the authorized person of OXO Organic LLC -- a Delaware Limited Liability Company -- hereby adopt the following resolution:

Resolved: That the Certificate of Formation of OXO Organic LLC was filed with the Secretary of State of Delaware on February 2, 2023.

Resolved: That on February 2, 2023 the following persons were appointed as the initial members of the Limited Liability Company until their successors are elected and qualify:

Shuky Amira

Resolved: That the undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

This resolution shall be filed in the minute book of the company.



Harvard Business Services, Inc., Authorized Person
By: Michael J. Bell, President

*** This document is not part of the public record. Keep it in a safe place. ***