

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "PALMS EMPLOYEE FUND
LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D.
2023, AT 1:55 O`CLOCK P.M.*


Jeffrey W. Bullock, Secretary of State

2737505 8100
SR# 20234175312

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204778017
Date: 12-11-23

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is _____
Palms Employee Fund LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street),
in the City of Wilmington, Zip Code 19808. The
name of the Registered Agent at such address upon whom process against this limited
liability company may be served is Corporation Service Company

By: _____/s/ Craig Clark_____
Authorized Person

Name: Craig Clark
Print or Type