

LLC
Certificate of Organization
OF
App Genies LLC

The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Utah Limited Liability Company.

Article I

The name of the limited liability company is to be App Genies LLC

Article II

The purpose or purposes for which the company is organized is to engage in:

This is a software contracting business. We plan to build mainly mobile apps and websites for businesses and private citizens.

The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Utah Limited Liability Company Act and any amendments thereto.

Article III

The Company shall continuously maintain an agent in the State of Utah for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:

(Registered Agent Name & Address)

Andrew Christian Tate
1242 Elm Ave
Provo, UT, 84604



Article IV

Name, Street address & Signature of all members/managers

Member #1

Andrew Christian Tate

1242 Elm Ave

Provo, UT 84604

Andrew Christian Tate

Signature

Member #2

Gavin Shigeto Nitta

144 E 1600 S

Orem, UT 84058

Gavin Shigeto Nitta

Signature

DATED 14 December, 2017.

Article V

Management statement

This limited liability company will be managed by its Members

Article VI

Records required to be kept at the principal office include, but are not limited to the following:

Article VI.1

A current list in alphabetical order of the full name
and address of each member and each manager.

Article VI.2

A copy of the stamped certificate of Organization
and all *certificates of amendments thereto*.

Article VI.3

Copies of all tax returns and financial statements
of the company for the three most recent years.

Article VI.4

A copy of the company's operating agreement and minutes of each meeting of members.

Article VII

The street address of the principal place of business is:

144 E 1600 S
Orem, UT 84058

Article VIII

The duration of the company shall be perpetual

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.